

**CITY OF ELKHORN**  
**Municipal Services and Utilities Committee**  
**Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**

**March 27, 2006**

Chairman Charles Van Dyke called the Legislative and Regulatory Committee meeting at 7:00 p.m. followed by Roll Call.

**ROLL CALL**

Present: Aldermen John Karcher, Howie Reynolds, Charles Van Dyke

Also present: City Clerk Nancy Jacobson, Public Works Director Terry Weter, City Attorney Ward Phillips, Electric Utility Director Art Schmitz, Alderman Julie Taylor, City Engineer Gary Welsh

Others present: Michelle Kilpin, Thomas Meyer, Terry Alder

**BOUNDARY AGREEMENT WITH WE ENERGIES**

Electric Utility Director Art Schmitz asked Committee to consider entering into a revised boundary line agreement with WE Energies. The current boundary agreement is dated 1992. Schmitz suggested that the agreement maintain the right of first refusal for all new or future customers within a designated boundary agreed upon by the City and WE Energies. Schmitz said there are no territorial disagreements with WE Energies, but his concern is duplicating facilities and the possibility of a large customer or development may build in an area that both the City and WE Energies have facilities to serve.

City Attorney Phillips reviewed the boundary agreement prepared by WE Energies and had some changes he wanted to make. He asked Committee for permission to contact the WE Energies attorney and get his changes and those of Schmitz approved. Consensus of the Committee was to allow the City Attorney to proceed.

**S. CHURCH STREET RECONSTRUCTION**

In discussion, residents on S. Church Street asked Committee to consider not widening the street to save as many trees as possible and to keep the old neighborhood atmosphere. Alderman Taylor asked if the older neighborhood streets could be grandfathered in so they would not have to be 37 feet when being reconstructed. Weter said that traditional neighborhoods are going with smaller streets. He said a narrower street requires only one pass with the snowplow.

City Engineer Welsh explained that the angle parking would be removed at the chiropractor office and St. Patrick's Church. Committee discussed no parking on the west side of the street to help with the flow of traffic. He said he is considering changing the radius at some intersections to preserve certain mature trees.

Motion (Reynolds/Karcher) to waive the 37-foot street width requirement for on S. Church Street when reconstructing it and keep the street at its present width. Motion carried by the majority present.

**ADJOURNMENT**

Motion (Karcher/Reynolds) to adjourn at 8:50 p.m. Motion carried by the majority present.

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Nancy B. Jacobson  
City Clerk