

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

April 24, 2005

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

ROLL CALL

Present: Mayor John Giese; Aldermen John Karcher, Howie Reynolds, Charles Van Dyke
Also present: City Clerk Nancy Jacobson, Parks and Recreation Director Jeff Simons, Public Works Director Terry Weter, City Engineer Gary Welsh

CARRICO AQUATICS CONTRACT

Motion (Karcher/Reynolds) to recommend to Council to enter into a one-year operation and maintenance of the municipal pool contract with Carrico Aquatics for \$5,140 and to make a \$140 2006 Budget Adjustment. Motion carried by the majority present.

LIONS DEN BIDS

Motion (Reynolds/Karcher) to recommend to Council to reject the bids for the construction of the Lions Den and to re-bid the project with and without the fireplace. Motion carried by the majority present.

City Engineer Welsh said the bids came in at \$210,000 and \$251,000 which \$60,000 and \$101,891 over the two bids respectively. Welsh was asked to bring to Council the cost of keeping the fireplace. Donations for removal of the present building were discussed.

SIDEWALK INSTALLATION @ WALWORTH/WEST STREETS

Motion (Karcher/Reynolds) to recommend to Council installation of sidewalk at Walworth and West Streets as requested by Leece & Phillips Law offices, extend the sidewalk on Walworth to Sedgemoadow and construct the sidewalks at 5 feet wide. Motion carried by the majority present.

ADJOURNMENT

Motion (Van Dyke/Reynolds) to adjourn the Municipal Services and Utilities Committee at 7:40 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk