

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

July 10, 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 Charles Van Dyke, Howie Reynolds

Also present: Mayor John Giese, City Clerk Nancy Jacobson, Public Works Director Terry Weter

Others present: Gene Hoffman, Phil Jones

WATER SUPPLY WELL NO. 8

Motion (Reynolds/Van Dyke) recommend to Council to award the bid for the Water Supply Well No. 8 to Layne Northwest Company, Pewaukee, WI, for \$562,115.00. Motion carried by the majority present.

In discussion, Baxter & Woodman Engineer Douglas Snyder reported in a memo that the pre-bid opinion of probable cost for the project was \$575,000. Water Well Solutions came in at \$589,246.50 and Sam's Well Drilling, Inc. at \$735,970.

COMPLIANCE ASSURANCE PLAN

Motion (Reynolds/Van Dyke) to recommend to Council to adopt the Compliance Assurance Plan (CAP) required by the DNR to allow the City to continue receiving funds for recycling. Motion carried by the majority present.

The adoption of the plan will allow for \$17,000 of grant funds. The plan does require tracking of commercial recycling, which the Public Works Director said will require more staff time to stay in compliance.

PUBLIC COMMENT

Gene Hoffman asked Committee to reconsider asphalt for S. Church Street. His concern was the additional cost of concrete. He complained of the condition of Stan's Lumber yard at S. Wisconsin Street.

Phil Jones expressed his opinion of using concrete rather than asphalt, suggesting the latter as cheaper. He asked why brush pickup is over until fall. He said there was a lot of brush left at the curb throughout the City. Concerning Randall Street, he said there is still a hole in the street.

Chairman Reynolds said Committee couldn't discuss the issues but would look into them and place them on the next Committee agenda. Prior to Committee staff would address the issues they presented.

ADJOURNMENT

Motion (Reynolds/Van Dyke) to adjourn at 7:16 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk