

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

September 25, 2006

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

ROLL CALL

Present: Aldermen Charles Van Dyke, Howie Reynolds, Gary Payson

Also present: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Public Works Director Terry Weter

Others present: Doug Snyder, Baxter & Woodman

WATER SYSTEM CONSTRUCTION UPDATE FROM BAXTER & WOODMAN

Engineer Doug Snyder, Baxter & Woodman gave Committee an update of the Water Utility projects. He said that once a month he will be reviewing the projects with Committee. They include the following:

- Well No. 8 – 1800-foot deep well with completion date of January 2007
- Lakeland Facility Expansion – expansion of treatment facility to be bid in December 2006 and completed by October 2007
- Water Transmission Mains – 12,000-feet of water main to be bid in December 2006 and completed by July 2007
- Lakeland and Centralia Chlorination Improvements – installation of a new chlorination system with WDNR review and pending approval to be bid in October 2006 and completion in April 2007

CAPITAL IMPROVEMENT PROJECTS 2008-2012

Committee discussed the Capital Improvement Projects beyond 2007. City Administrator Tapson asked Committee to review the proposed street projects and bring any missing projects, clarification or adjustments to his attention. Only the 2007 projects will affect the budget. Tapson said that sidewalk replacement may be added. Public Works Director Weter is preparing a plan. A sidewalk plan should be in place in 2008. Alderman Payson said that he relies on staff to determine what streets need to be done and at what times.

ADJOURNMENT

Motion (Payson/Van Dyke) to adjourn at 7:45 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk