

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

August 13, 2007

Chairman Gary Payson, Sr. called the Municipal Services and Utilities Committee meeting at 6:30 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Gary Payson, Sr., Ronald Dunwiddie, Charles Van Dyke

Also present: Mayor John Giese, City Clerk Nancy Jacobson, Water Utility Engineer Doug Snyder, City Engineer Gary Welsh

Others present: Dave Sauer, Foth Infra/Env.; Brian Schuk, Wassel, Harvey & Schuk, CCP; Betty Ulbert, Willow Run Assoc.; Patricia Trigs, Willow Run Assoc.

WILLOW RUN RV RESORT: WELL/WATER REQUEST

Motion (Dunwiddie/Van Dyke) to table the request by Willow Run RV Resort Association request for water until the members of the association, their engineer and attorney bring back to Committee information from the DNR concerning the ability of Willow Run to received temporary water from the City. Motion carried by the majority present.

In discussion, Attorney Schuk expressed the interest of the association to hook up permanently to City water. Committee reiterated its previous opinion that the City would only provide temporary water through the use of a portable unit to Willow Run rather than permanent hook-up.

The park has 250 units using water in the summer months and 25 in winter. Sauer said a 6 inch water main is presently in place around the perimeter and 4 inch plastic pipe is located internally. The system is operating at 50 pounds and is rated at 80. All the mains are underneath the street layouts. The existing well is 150 feet north of W. Evergreen Parkway.

Water Utility Engineer Snyder asked how the City would benefit from the permanent hook up and what liabilities would it have. Schuk said the City would be able to charge 24% more than other City residents. He said there would be no problem with indemnification. The City could special assess for repairs. He said the City would have the ability to loop the system in the future. Snyder asked who would be responsible for water sampling. Sauer said the City. The association would be responsible for flushing.

Snyder said there is no benefit on the dollar side. He asked why the association can not treat the water. Sauer said that is an option but it is costly and the association did not want to pay the price and maintain it. Snyder asked to see the report before he would make a recommendation. However, at this time he did not see a reason to make a permanent hook up. Public Works Director said that the DNR said the use of a tanker was not allowed. There was some question as to whether the DNR understood what was being proposed. Sauer would contact the DNR and ask for clarification. Consensus of the Committee, the Mayor and City engineers was to pursue the temporary assistance to the association rather than make a permanent hook up.

CHANGE ORDERS/RANDALL PLACE RECONSTRUCTION

Change Order No. 1

Motion (Dunwiddie/Van Dyke) to recommend to Council approval Change Order No. 1 for City Project No. 07-03 concerning boring between Randall Place and Winsor Street with a net change of "0". Motion carried by the majority present.

In discussion, City Engineer Welsh said that 50% of the boring was eliminated because of an open cut on the Wilson property. This involved removal of a garage, restoration and constructing a garage slab.

Change Order No. 2

Motion (Dunwiddie/Van Dyke) to recommend to Council approval Change Order No. 2 for City Project No. 07-03 concerning an increase in the quantity of 12" PVC sanitary sewer relay with a net change of \$1,870.50. Motion carried by the majority present.

SIDEWALK POLICY/INSTALLATION

Motion (Van Dyke/Dunwiddie) to authorize the Public Works Director to proceed with the creation of a Sidewalk Policy including no special assessment to property owners and the number one priority in adding new sidewalks being main feeders to schools and public facilities, and prepare necessary ordinances to amend Chapter 3 and Chapter 8 concerning sidewalks. Motion carried by the majority present.

Once completed, the policy and ordinances will be forwarded on to Council for consideration.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:25 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk