

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

September 22, 2008

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: City Administrator Sam Tapson, City Clerk Nancy Jacobson, Public Works Director Terry Weter, City Engineer Gary Welsh

N. WISCONSIN RECONSTRUCTION

City Engineer Welsh said the contractor is the same for the State and City contracts for N. Wisconsin Street. As a result, Welsh asked committee for consensus on installing the sewer this fall with a temporary asphalt patch down the center of the street from Court to Sperinos. Welsh asked permission to petition the DOT to work concurrently on the projects. The petition would have to go to Council for approval. Committee was in agreement. A special neighborhood meeting is scheduled for Oct. 2, 5:30 - 6:30 a.m.

WISWARN MUTUAL AID AND ASSISTANCE AGREEMENT

Motion (Dunwiddie/Van Dyke) to recommend to Council a resolution approving the WisWarn Mutual Aid and Assistance Agreement authorizing participation in the program. Motion carried by the majority present.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 6:45 p.m. Motion carried by the majority present.

Nancy B. Jacobson
City Clerk