

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

February 9, 2009

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 Engineer Gary Welsh, Public Works Director Terry Weter, City Clerk Darlene Igl

Others present: Tom Nennig

SANITARY SEWER REDUCTION

A request for a sanitary sewer charge reduction had been received from Charles Piester, 307 W. Oak Lane. After discussion, motion (Dunwiddie/Van Dyke) to recommend that no reduction be granted. Motion carried by a majority present. Staff was instructed to work out payment arrangements with Mr. Piester.

DELAVAN LAKE WATERSHED SIGNAGE

A representative from the Delavan Lake Improvement Association was present to discuss the proposed installation of a Delavan Lake Watershed sign. It was stated that the 2' x 3' sign would be installed on a public utility pole to avoid the need to install an additional post. It was proposed that the sign be installed on Hwy 11 across from the County building. Public Works Director Weter stated that his staff would install the sign when made available. Motion (Dunwiddie/Van Dyke) to approve placement of Delavan Lake Watershed sign as proposed. Motion carried by a majority present.

CITY ENGINEER'S REPORT – I & I STUDY

An update was provided on the status of the I & I Study by City Engineer Welsh along with Tom Nennig of Bonestroo. Potential steps were discussed in order to move forward in preparing a listing of I & I reduction projects which must be submitted to WalCoMet by March 2010. It was discussed that flow within sub basins could be monitored to assist in identifying problems areas in the system. A baseline flow as well as peak flow during wet weather flow would be developed. It was pointed out that laterals from the right of way to residences in older portions of the City are also suspect. Motion (Dunwiddie/Van Dyke) to request Bonestroo to submit a scope of services and contract for further work on the I & I plan. Motion carried by the majority present.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 7:15 p.m. Motion carried by the majority present.

Darlene R. Igl
City Clerk