

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

March 23, 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, Department of Public Works Director Terry Weter, City Clerk Darlene Igl

ROCKWELL STREET RECONSTRUCTION

It was discussed that the proposed reconstruction of Rockwell Street could be added to the 2009 Capital Improvement Plan. An estimate of probable cost was provided by Bonestroo of \$565,935 which included a 15% contingency. In addition, design services would cost approximately \$35,000. The Morrissy Drive project was also discussed as an additional project that could be included in 2009. Motion (Dunwiddie/Van Dyke) to recommend to Council the approval of the Capital Improvement Plan for 2009 with the addition of the Morrissy Drive and Rockwell Street projects. Motion carried.

ADJOURNMENT

Motion (Van Dyke/Dunwiddie) to adjourn at 6:46 p.m. Motion carried.

Darlene R. Igl
City Clerk