

**CITY OF ELKHORN**  
**Municipal Services and Utilities Committee**  
**Lower Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin**  
**July 27, 2009**

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

**ROLL CALL**

Present: Aldermen Howie Reynolds and Ronald Dunwiddie  
Absent: Alderman Gerald Norton  
Also Present: Public Works Director Terry Weter, City Engineer Gary Welsh,  
Deputy City Clerk Shari McKinney

**HARVEST POINTE SOUTH/STREET IMPROVEMENTS**

Motion (Reynolds/Dunwiddie) to recommend to Council to direct Bielinski (developer) to proceed with installing the second lift of asphalt in the Harvest Pointe South development under the terms of the Development Agreement. The City Engineer recommended the full compliment of asphalt. Committee was also in favor. Motion carried unanimously.

**REMER ROAD RECONSTRUCTION**

Motion (Reynolds/Dunwiddie) to recommend to Council to approve the Remer Road Reconstruction with cost to be shared by the City and the Town of Geneva (half of the road is located in the City limits from S.T.H. "67" South to Petrie Road) subject to the City reducing its street maintenance budget for other street projects by \$49,819.10 and confirmation by the Town of Geneva regarding their participation. Motion carried unanimously.

**ADJOURNMENT**

Motion (Reynolds/Dunwiddie) to adjourn at 4:15 p.m. Motion carried unanimously.

Shari McKinney, City Deputy Clerk