

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

August 10, 2009

The Municipal Services and Utilities Committee meeting was called to order at 4:05 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Ronald Dunwiddie, Gerald Norton

Absent: Alderman Howie Reynolds

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl.

CIP PROGRAM

Administrator Tapson presented an update on the Capital Improvement Program including current year projects. Future project opportunities were discussed. The necessity and funding will need to be considered for projects listed. Priorities will be set based on those factors. Administrator Tapson suggested that a work session to discuss the CIP be scheduled following the next Council meeting. It was stated that the CIP budget is approved outside of the regular budget approval process and is generally approved by the end of September.

REMER ROAD RECONSTRUCTION

Clarification was provided on the Remer Road reconstruction cost to be shared with the Town of Geneva. The City's portion of the cost will be \$49,819.10. The estimated start date of the reconstruction is August 24th. Administrator Tapson stated that an intergovernmental agreement with the Town of Geneva relating to this project could be drafted. Motion (Norton/Dunwiddie) to recommend approval to Council of the City sharing the cost of the Remer Road reconstruction project in the amount of \$49,819.10. Motion carried.

ADJOURNMENT

Motion (Norton/Dunwiddie) to adjourn at 4:42 p.m. Motion carried.

Darlene R. Igl
City Clerk