

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

November 9, 2009

Chairman Howie Reynolds called the Municipal Services and Utilities Committee meeting at 4:00 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Howie Reynolds, Ronald Dunwiddie, Alderman Gerald Norton

Others present: Administrator Sam Tapson, City Engineer Gary Welsh, Clerk Darlene Igl, Doug Snyder (Baxter & Woodman)

HARVEST POINTE SOUTH PAVING

A request had been received from Bielinski Homes to extend the deadline for installation of the final lift of asphalt in Harvest Pointe South. It was discussed that it was now late in year to install asphalt and other subdivisions are in the same situation. After discussion, motion (Norton/Dunwiddie) to recommend to Council that Bielinski be required to have a signed contract for installation of the final lift of asphalt in Harvest Pointe South in place by April 1, 2010 with work to be completed by June 15, 2010. Motion carried.

CENTRALIA PLANT REPLACEMENT – WELL FIELD LOCATION

A possible location for a replacement facility for the Centralia Water Plant in the area of USH 12, Cobb Road, STH 11 and Potter Road was discussed. Motion (Reynolds/Dunwiddie) to recommend to Council that preliminary discussions with the owners of the property in this area be initiated. Motion carried.

ADJOURNMENT

Motion (Dunwiddie/Reynolds) to adjourn at 4:29 p.m. Motion carried.

Darlene Igl
City Clerk