

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

January 11, 2010

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, Gerald Norton

Others present: Administrator Sam Tapson, Clerk Darlene Igl, City Engineer Gary Welsh, Gary Payson, Sr., Electric Utility Director Art Schmitz, DPW Director Terry Weter, Police Chief Joel Christensen

NORTHWEST (SANDY LANE) STORM SEWER UPDATE

City Engineer Gary Welsh provided an update on the Northwest storm sewer project. He stated that the storm sewer will have to be rerouted as difficulties with the initial plan have been encountered. A map with detail will be provided for the next Committee meeting along with cost estimates.

REVIEW OF SNOW REMOVAL OPERATIONS

It was reported that City staff has met and is in the process of modifying the snow and ice control policy. It was discussed that the website could be used to solicit comments on proposed changes to the policy. The amended draft of the policy will be presented to the Committee when complete.

FIRE STATION ALLEY REPAIRS

Information regarding the fire station alley repairs was provided and reviewed. Administrator Tapson stated that the City's intent should be determined prior to meeting with affected property owners. It was discussed that further information related to storm water management would be necessary to accurately determine the cost of repairs. It was stated that the electric utility would be contributing approximately \$7,500 for the repairs. It was the consensus of the Committee to authorize Gary Welsh to do preliminary engineering work and provide further information at a future meeting.

DEPARTMENT OF PUBLIC WORKS ORGANIZATIONAL STRUCTURE

This item was added to the agenda at the request of a Committee member. The discussion was tabled pending additional information.

ADJOURNMENT

Motion (Dunwiddie/Norton) to adjourn at 4:52 p.m. Motion carried.

Darlene Igl
City Clerk