

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

April 1, 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, City Engineer Gary Welsh, Mustafa Emir, Clerk Darlene Igl, DPW Director Terry Weter, James Boardman, Sr., Officer Roger Person, Gene Hoffman

SPRING LEAF/BRUSH COLLECTION

Resident Gene Hoffman stated that it would be helpful for the residents if the yard waste drop off site were open earlier. It was discussed that there is a fee of \$100 each time that the dumpster needs to be emptied. The site has typically been open on Saturdays from 10:00 a.m. to 2:00 p.m. and on Wednesdays from 8:00 to 5:00 p.m. After discussion, it was the consensus of the Committee to open the yard waste drop off site on Wednesday, April 7, 2010 for the season and to operate the established hours on Wednesdays and Saturdays.

I & I UPDATE

Additional details were discussed regarding sanitary sewer improvements for 2010. These projects include \$9,000 for televising the east side interceptor, \$29,000 for the replacement of manhole covers and installation of inside seals, \$18,000 for sanitary sewer map enhancements and \$10,000 for the purchase of flow monitors. Motion (Reynolds/Norton) to recommend to Council that these projects be authorized. Motion carried.

MAPPING PROPOSAL

Engineer Welsh proposed a water system mapping and GIS electric base mapping project. It was noted that this project was not budgeted and if approved, would require a budget amendment. A supplemental agreement for this project was provided from Bonestroo in the amount of \$21,550. Motion (Dunwiddie/Norton) to recommend to Council that this project be authorized. Motion carried.

EAST GENEVA RECONSTRUCTION

It was stated that the City had budgeted for the reconstruction of E. Geneva Street from the West entrance to the Elkhorn High School to the intersection of County Hwy H and County Hwy NN. Initially the project would have been limited to a "mill and overlay" approach, however, it has been determined that the base course may be of insufficient depth to provide for an overlay. It was discussed that the upgraded surface requirement could add as much as \$300,000 to the project cost. Motion (Reynolds/Dunwiddie) to recommend to Council that the area of reconstruction be limited by stopping at Market Street. Motion carried.

NW STORM SEWER UPDATE

The routing of the northwest storm sewer was discussed. Motion (Reynolds/Dunwiddie) to direct staff to enter into discussion with appropriate property owners for the acquisition of easements. Motion carried.

HARVEST POINTE SOUTH STREET REPAIRS

Administrator Tapson stated that Bielinski had been directed to complete the final lift of asphalt on all streets within the Harvest Pointe South development with a signed contract for completion of the required work to be submitted to the City by April 1, 2010. Bielinski expects to have a contract awarded within the

week and has requested that the deadline for submitting the contract to the City be extended to April 9, 2010.

ADJOURNMENT

Motion (Dunwiddie/Norton) to adjourn at 5:25 p.m. Motion carried.

Darlene Igl
City Clerk