

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

April 26, 2010

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

ROLL CALL

Present: Aldermen Ronald Dunwiddie, Kin DeHaan, Gerald Norton

Others present: Administrator Sam Tapson, City Engineer Gary Welsh, Clerk Darlene Igl, DPW Director Terry Weter, Captain Pat Slattery, interested property owners.

FIRE STATION ALLEY

City Engineer Gary Welsh provided findings and recommendations for the private alley behind the Fire Station. Based on the existing grades, it was recommended that the storm sewer be extended to provide improved drainage. It was also recommended that the surface be replaced with concrete pavement. The Committee asked that Bonestroo prepare a plan with associated cost estimates for discussion. It was requested that affected property owners be notified when this item will be discussed further.

EAST GENEVA RECONSTRUCTION UPDATE

City Engineer Gary Welsh stated that he had met with DPW Director Weter, Police Chief Christensen and Police Lieutenant Anzalone to discuss the East Geneva reconstruction. He reported that it was the consensus of the group that there is no need for two lanes throughout the reconstruction area. It was discussed that increasing the median in that area would allow for additional landscaping at the entrance to the City. After discussion, motion (Norton/DeHaan) to recommend to Council that Bonestroo be authorized to move forward with the bid process for the project. Motion carried.

SNOW/ICE CONTROL PLAN

The updated Snow and Ice Control Plan was presented and discussed. Motion (DeHaan/Norton) to recommend that Council approve a resolution adopting the plan. Motion carried. It was requested that the plan be posted to the City website after adoption.

ELKHORN LIFT STATION #2 REPAIRS

DPW Director Weter reported that the lower unit of Lift Station #2 needs to be rebuilt. The station is owned and operated by Walcomet with the City responsible for maintenance costs. The estimated cost of the repair is \$25,335. Walcomet will send a formal request which will be reviewed at a future Committee meeting.

GREEN ACRES SUBDIVISION DRAINAGE

DPW Director Weter reported that he had been asked to investigate the issue of storm drainage on Oakwood Lane. He stated that there is no culvert at the location. Alderman Norton stated that he believed property owners in the development had paid for installation of sewer and water service as well as storm sewers and streets. It was requested that staff review the files for this development and report on finding at the next Committee meeting.

ADJOURN INTO CLOSED SESSION

Pursuant to SS 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion (Norton/DeHaan) to adjourn into closed session at 4:50 p.m. by roll call vote. Motion carried.

Darlene Igl
City Clerk