

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

**August 30, 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, Kim DeHaan, Gerald Norton

Others present: Administrator Sam Tapson, City Engineer Gary Welsh, DPW Director Terry Weter, City Clerk Darlene Igl

**ECO REQUEST FOR REDUCTION OF EASEMENT**

Administrator Tapson stated that there was no additional information on the request which was reviewed at the August 9 meeting. He stated that if the Committee recommended the reduction in the easement he recommended that an agreement allowing City access to the vacated area be executed and that the City bear no costs associated with the easement reduction. Motion (Norton/DeHaan) to recommend to Council the reduction of easement for ECO to the standard 32 feet subject to an agreement being executed to allow City access and agreement that the City bear no cost. Motion carried.

**SOLID WASTE/RECYCLING CONTRACT RENEWAL**

Administrator Tapson stated that he had met with representatives from Veolia regarding the contract proposal. The proposal includes implementing 95 gallon recycling containers with carts. After discussion on whether the City should seek proposals for the service, it was requested that Administrator Tapson request additional cost details from Veolia to be received by September 20<sup>th</sup>.

**ADJOURN**

Motion (Dunwiddie/DeHaan) to adjourn at 4:55 p.m.

Darlene Igl  
City Clerk