

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

January 9, 2012

The Municipal Services and Utilities Committee was called to order at 4:00 p.m. by Alderman Dunwiddie, followed by roll call.

ROLL CALL

Present: Aldermen Dunwiddie, Anderson and Payson

Also present: City Administrator Sam Tapson, Public Works Director Terry Weter, City Clerk Darlene Igl, Police Chief Joel Christensen, City Engineer Gary Welsh, Jim Boardman.

UTILITY BILL ADJUSTMENT REQUEST: 13 S. WISCONSIN

A request was received Todd Phillips for an adjustment to water consumption for the months of July and August. The Committee stated that it was their policy to deny adjustment requests if there is no compelling evidence of an error and to refer the resident to the PSC. Motion (Payson/Anderson) to deny the request for an adjustment.

DISCUSSION ITEMS

Sidewalk Replacement Program

A maintenance program for existing sidewalks was prepared in 2006 but was not formally approved by the Common Council. In addition, there are areas of the City not currently served by sidewalks. It was discussed whether TID3 surplus funds could be used to install sidewalk on the north end of the City along Hwy 67 in the area of McDonald's, Franks and Hampton Inn. It was discussed that additional sidewalks could be installed which costs being special assessed to property owners over 5 years. Staff was asked to prepare updated maps and costs for the next Committee meeting.

I & I Mitigation

It was stated that \$25,000 is being set aside annually in the budget to pay for these activities. It was discussed that the City needs to determine whether inspections or televising should be done on existing laterals and whether replacement or relining be mandated for problematic laterals. Administrator Tapson stated that City staff is meeting with Stantec representatives to discuss the plan for 2012.

Fluoridation of Water

It was stated that it is not required to add fluoride to City water. After discussion, the Committee's consensus was to abandon fluoridation but agreed that the facility and equipment for the new water plant should be constructed to accommodate fluoridation if it becomes necessary in the future.

2012 Initiatives

No discussion on additional initiatives to consider.

ADJOURNMENT

Motion (Payson/Anderson) to adjourn at 4:40 p.m.

Darlene Igl
City Clerk