

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

January 23, 2012

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

ROLL CALL

Present: Aldermen 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, Park & Rec Director Jeff Simons, Todd Phillips

UTILITY BILL ADJUSTMENT REQUEST: 13 S. WISCONSIN

Todd Phillips was present to request 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 and to refer Mr. Phillips to the PSC.

SIDEWALK CONSTRUCTION/REPLACEMENT PROGRAM

City Engineer Welsh provided information regarding the installation of sidewalks in the area of McDonald's and Franks. He stated that the original plan was to provide a 4' wide sidewalk, however the current standard is 5'. It was estimated that the cost of installing approximately 5,220 lineal feet of sidewalk could be over \$200,000. It was strongly suggested that the Committee consider special assessing for the sidewalk installation particularly in the area of the Dr. Ho development. Staff was asked to further consider connectivity and refine the plan for discussion at a meeting scheduled for January 30th.

USAGE OF CITY FACILITIES

Park & Rec Director Simons stated that a request had been received from the Sugar Creek 4-H club to rent a city facility for an overnight event. It was suggested that the County facilities use policy be reviewed as an example. The Committee asked Director Simons to do further research and draft a policy for consideration. Items of concern were adult supervision, security deposit and concerns with allowing overnight use of outdoor parks.

ADJOURNMENT

Motion (Payson/Anderson) to adjourn at 5:00 p.m.

Darlene Igl
City Clerk