

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

August 27, 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 Gary Payson, Sr., Jerry Anderson, Brian Olson
Also present: Alderman Kim DeHaan, City Administrator Sam Tapson, City Clerk Darlene Igl, Police Chief Joel Christensen, Electric Utility Operations Manager Tim Leach, Park & Rec Director Jeff Simons, City Engineer Gary Welsh

EMERALD ASH BORER PLAN

The updated Emerald Ash Borer Plan was provided by Park & Rec Director Simons. It was discussed that the City's ordinance should be revised to reference the Urban Forestry Plan which would include the Emerald Ash Borer Plan. The Request for Proposals were sent out and are due on September 14. It was discussed that a budget amendment would be considered in October. It was agreed that information on the Emerald Ash Borer Plan should be included in the fall newsletter and placed on the City website. The Emerald Ash Borer Plan will be submitted to the Common Council on September 4th for consideration. The Urban Forestry Plan will be submitted for review later this fall.

DISCUSSION: 2013-2017 CIP

A summary of the 2013 Capital Improvement Program projects was presented and discussed. A micro-surfacing program will be introduced in 2013 which is intended to extend the life of streets and minimize future annual maintenance costs. Alderman DeHaan asked that Second Avenue between Broad and Church be considered as she felt the condition of that road is poor. The Sidewalk Extension Program will be implemented with installations recommended for locations identified as priority. Other recommended projects include the NE water treatment facilities, environmental remediation projects, Proctor Drive switchgear replacement, telephone system replacement and a feasibility study for the replacement of the Public Works maintenance building.

ADJOURNMENT

Motion (Olson/Anderson) to adjourn at 4:50 p.m.

Darlene Igl
City Clerk