

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

November 12, 2012

The Municipal Services and Utilities Committee was called to order at 4:30 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, Alderman Scott McClory, City Administrator Sam Tapson, City Clerk Darlene Igl, Electric Utility Director John Murphy, DPW Director Terry Weter, City Engineer Gary Welsh

ELECTRIC UTILITY: EMERGENCY RESPONSE

A memo regarding mutual aid was provided by Electric Utility Director John Murphy which outlined the principles that would be applied to emergency response situations. Administrator Tapson stated that the risk transfer would be a concern and it was discussed that the insurance carrier should be notified in the event of employees of the City responding to a mutual aid emergency situation. Director Murphy stated that a conference call to discuss the pros and cons of the recent emergency response efforts from area utilities is scheduled for November 26. Further details on this conference call will be sent to Council members.

It was discussed that a crew of two would be sent on a volunteer basis for a maximum one week rotation. After discussion, Director Murphy was asked to prepare a draft local policy for emergency responses for review by Committee.

ADJOURNMENT

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

Darlene Igl
City Clerk