

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

**January 14, 2013**

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

Also present: Alderman Kim DeHaan (attending via Skype), City Administrator Sam Tapson, City Clerk Darlene Igl, DPW Director Terry Weter, City Engineer Gary Welsh, Rec Director Wendy Ard, Fire Chief Rod Smith, Police Chief Joel Christensen

**2013 SIDEWALK INSTALLATION**

The sidewalk installation program was discussed and it was stated that there is \$127,000 in the budget for 2013. Financing options were discussed including funding from TID 3 project fund surplus, special assessing property owners or the City assuming the full cost. After discussion, it was asked that development agreements that are in place be reviewed and enforced. It was agreed that this issue would be reviewed further at the next meeting.

**SUNSET POOL SITUATION DISCUSSION**

The operating status of Sunset Pool was discussed. It was agreed that the pool would open in 2013 and that chair lifts would not be installed at this time. Conducting of a survey was discussed and it was suggested that the City may want to consider working with one of the nearby colleges. It was agreed that this issue would be discussed further at the next meeting.

**ADJOURNMENT**

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

Darlene Igl  
City Clerk