

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

January 28, 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, Brian Olson

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

It was discussed that there is a development agreement in place with Bielinski which includes the installation of sidewalks. There is no development agreement on file for the Keefe property, however, sidewalk installation was listed as a condition. It was stated that all other sidewalks in the 2013 sidewalk program could be considered TID 3 projects. After discussion, motion (Anderson/Payson) to recommend to Council that all sidewalks included in the 2013 sidewalk program be recognized as public benefit with the exception of the Bielinski and Keefe properties. Motion carried.

SUNSET POOL DISCUSSION

It was discussed that George Williams College had been contacted regarding conducting of a survey. Rec Director Ard stated that she was informed that a research class will be starting after Easter and that the professor would be consulted to determine whether this project would be appropriate for the class. The City would be asked to provide a listing of bullet point items to be included in the survey. Committee members were asked to provide ideas for the survey to Rec Director Ard for discussion in two weeks. The Committee will ask the Common Council to endorse this approach for the survey.

A maximum threshold for repairs to Sunset Pool for 2013 was discussed. After discussion, motion (Olson/Anderson) to recommend to Council that a maximum of \$15,000 be spent on repairs to the pool in 2013 with any single repair over \$5,000 being brought to Committee for authorization. Motion carried.

MARKET STREET EXTENSION

The extension of E. Market Street was discussed and the Committee endorsed the concept of requesting a scope of services from Stantec to prepare a concept design and cost estimate. The Committee will recommend to Council that a scope of services from Stantec for the E. Market Street extension be authorized.

ADJOURNMENT

Motion (Anderson/Payson) to adjourn at 4:45 p.m.

Darlene Igl
City Clerk