

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

April 22, 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., Jim D'Alessandro

Also present: City Administrator Sam Tapson, City Clerk Darlene Igl, DPW Director Terry Weter, City Engineer Gary Welsh, Electric Utility Director John Murphy, Police Chief Joel Christensen, James Boardman

URBAN FORESTRY MAINTENANCE

An agreement for professional services had been received from Wachtel Tree Science & Service. The services proposed would include a street and park/municipal ash tree inventory not to exceed \$1,500 and an ash health inspection report with treatment options in the amount of \$1,200. Motion (D'Alessandro/Payson) to recommend to Council the agreement with Wachtel Tree Science in the amount of \$2,700. Motion carried.

EAST GENEVA/NN RECONSTRUCTION

Administrator Tapson stated that Walworth County is planning a major reconstruction of Hwy NN which will include pedestrian and bike paths from the city limits to the County complex. The City has been asked to consider filing a joint WDOT grant application for the project. If the city wishes to participate, it was recommended that a design contract with Stantec be considered at the May 6 Council meeting. Motion (D'Alessandro/Payson) to recommend entering into a design contract with Stantec for the East Geneva/NN reconstruction project. Motion carried.

ADJOURNMENT

Motion (D'Alessandro/Payson) to adjourn at 4:20 p.m.

Darlene Igl
City Clerk