

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

August 26, 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 Boardman, Brian Olson

Also present: City Clerk Darlene Igl, DPW Director Terry Weter, City Engineer Gary Welsh, Police Chief Joel Christensen, Fire Chief Rod Smith, Electric Utility Director John Murphy

SUNSET POOL

After discussion, motion (Boardman/Olson) to recommend that the City not enter into a contract with Burbach Aquatics. Motion carried.

A list of basic design features was presented and generally agreed to. Administrator Tapson will prepare an article for the newsletter regarding the Sunset Pool referendum.

I & I SEWER RELAY PROJECT

City Engineer Gary Welsh stated that it is advisable to address the grade change on the VIP Services property prior to the expansion of their parking lot. It was stated that a section could be added to the bids. It was requested that this be reviewed further by staff.

E. MARKET STREET EXTENSION

Staff was asked to proceed with discussions with the property owners, school district and Fair Board. It was requested that this be discussed further in a closed session. Motion (Boardman/Payson) to authorize Administrator Tapson to proceed with discussions regarding property acquisition.

GIS MAPPING – ELECTRIC UTILITY

Electric Director Murphy stated that the interns will be returning to school but are available for some additional hours. It was recommended that the contract with UW Whitewater be extended.

ADJOURNMENT

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

Darlene Igl
City Clerk