

CITY OF ELKHORN
Municipal Services and Utilities Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
April 28, 2014

The Finance and Judicial Committee was called to order at 4:00 p.m. by Alderman Payson, followed by roll call.

ROLL CALL

Present: Aldermen Gary Payson, Greg Huss, Hoss Rehberg

Also present: Mayor Brian Olson, Administrator Sam Tapson, Police Chief Joel Christensen, Fire Chief Rod Smith, Public Works Operations Manager Martin Nuss, Utility Director John Murphy, Recreation Department Director Wendy Ard, Alderman Scott McClory, City Clerk Darlene Igl, Deputy Clerk Cairie Virrueta, Reporter Kellen Olshefski

SUNSET PARK

Mayor Olson would like to use the approximate \$98,000 from the Dedicated Park Fund for construction of an ADA compatible play structure/area in Sunset Park. It will replace the wooden structure in sand. Two options were presented. Rec Director Ard also recommends the renovations and that no tax increase or borrowing of money will be needed to complete the project. Administrator Tapson addressed the potential impact fees that could be associated with the project. This issue will be listed on a future agenda.

N. Wisconsin Sidewalk

Bielinski Construction is required to install a sidewalk on N. Wisconsin from Mercy to Walgreens based on their Development Agreement. Keefe Real Estate will bid the sections agreed to, removing Dollar Tree, as they are responsible for installation of their own sidewalks. According to Engineer Welsh, Dr. Ho's perimeter sidewalk would be included in the project. It is intended that the project be funded with TIF 3 reserves. It was agreed by the committee to bid the 5 ft. sidewalks with a base bid with alternates, for Bielinski and Keefe as agreed per Capital Plan.

STREET MAINTENANCE

Market Street from N. Wisconsin going into Piggly Wiggly needs to be rebuilt. Due to the heavy use of the street, concrete construction was recommended by DPW Director Nuss. Engineer Welsh said the existing gravel base and curbs are OK and that no utility work would need to be completed. Administrator Tapson asked DPW Director Nuss for list of streets in need of repair. It was agreed by the committee to repair N. Wisconsin Street using concrete and to bid it at the same time as the N. Wisconsin sidewalk project.

NETTESHEIM LIFT STATION

Nettesheim Lift Station has serious maintenance issues and is in need of repair. Two of the three pumps are not functioning and operation costs are \$3,500 a year. The cost to repair the

station is approximately \$600,000. The committee would like more information regarding the repairs and repairs costs.

ROTARY SOCCER FIELDS

Rotary soccer fields are in need of repair work and proposals were submitted by DPW. Discussion regarding costs, benefits and use by the city ensued and lead to considering deeding the land to the soccer club using the property. Motion (Rehberg/Huss) to direct staff to write a letter to the Elkhorn Soccer Club inquiring whether there was interest in the city deeding the property over to them. Motion carried.

ADJOURNMENT

Motion (Rehberg/Huss) to adjourn at 4:56 p.m. Motion carried.

Cairie Virrueta
Deputy City Clerk