

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

September 8, 2014

Municipal Services and Utilities Committee was called to order at 4:01 p.m. by Alderman Payson followed by Roll Call.

ROLL CALL

Present: Aldermen Gary Payson, Sr., Hoss Rehberg, Gregory Huss
Also present: Mayor Brian Olson, Aldermen James D'Alessandro, Tom Myrin and Scott McClory, Administrator Sam Tapson, City Clerk Cairie Virrueta, Finance Director James Heilman, Police Chief Joel Christensen, Public Works Operations Manager Marty Nuss, Utility Director John Murphy, Rec Director Wendy Ard, Fire Chief Rod Smith, City Engineer Gary Welsh, and Elkhorn Newspaper Correspondent Kellen Olshefski

DISCUSSION OF SUNSET BASEBALL/SOFTBALL PARKS FIELD IMPROVEMENTS

City Engineer Welsh met with Joshua of Midwest Athletic Fields and DPW Manager Nuss on-site to review work to be done at the fields. The fields would move to the north, grading would be done on Fields A and B and receive new fences. The cost would be approximately \$87,000 per field. Joshua said that most out-fields depths are 275-300 feet and if the City went with less than 300 feet it would save on costs. If Field C, a softball field, is increased it would encroach upon a mound with unknown content. DPW Manager Nuss said to dispose of contaminated fill, if it is present, would cost about \$50 a ton at Mallard Ridge plus removal and trucking costs, and a retaining wall may also be needed. Outfields are currently about 240-250 feet. Discussion on what depth the fields needed ensued. It was agreed that fences needed replacement. The committee agreed that the current need was to bring the fields to a playable condition and more fields would be needed in the future. **The committee asked Engineer Welsh to obtain information on bringing the fields into a playable condition. Mayor Olson will provide Welsh with footage for depth of fields. Welsh will provide information at next MSU meeting along with a breakdown of costs. DPW Manager Nuss will look into replacing fencing.**

DISCUSSION OF 2014-15 STREET IMPROVEMENTS

City Engineer Welsh looked at the CIP numbers and saw that two projects stood out, N. Sunset and Hazel Ridge Road. Other projects to consider were W. Market Street, E. Walworth and Monica/Maria. Discussion of redesign of boulevard by mailbox on E. Walworth was discussed. Administrator Tapson would like to see a redesign of the intersection at Hazel Ridge and Sunset as it currently is a problem for West Side traffic.

Mayor Olson left at 4:40 p.m.

Motion (Rehberg/Huss) to recommend a task order to Stantec to provide suggestions and identify items in the 2015 CIP street improvements worth considering. Welsh will provide the Task Order at the next Council meeting. Motion carried.

ADJOURNMENT

Motion (Rehberg/Huss) to adjourn at 4:44 p.m.

Cairie L. Virrueta
City Clerk