

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

September 22, 2014

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., Hoss Rehberg, Greg Huss
Also present: Mayor Brian Olson, Alderman James D'Alessandro, Alderman Tom Myrin, Administrator Sam Tapson, City Clerk Cairie Virrueta, Finance Director James Heilman, Rec Director Wendy Meyer, Utility Director John Murphy, DPW Manager Marty Nuss, Fire Chief Rod Smith, City Engineer Gary Welsh, and Elkhorn Newspaper Correspondent Kellen Olshefski

SUNSET PARK IMPROVEMENTS:

- **Review of Baseball/Softball Project**

City Engineer Gary Welsh presented information for the renovation of the ball park fields at Sunset Park. Infields are reshaped and boundaries redefined for the fields. Proposal includes fences, with costs obtained by DPW Manager Nuss from Century Fence. The proposed cost to rehabilitate Fields A & B was \$45,000 and Fields C & D was \$35,000. Mayor Olson asked to consider adding costs for batting cages. The money for the project would come from the CIP Fund. As this is a maintenance issue, it does not need to be bid out. **Motion (Huss/Rehberg) to recommend moving forward with the project. Motion carried.**

- **Review Alternative Parking Lot Layouts**

City Engineer Gary Welsh provided information for additional parking lots by the new pool. It includes refined numbers. Prices include a 30% contingency. Committee discussed each parking area and proposed costs for each. The committee decided to make motions to prioritize each parking area should future costs to construct them limit which ones can be undertaken. **Motion (Rehberg/Huss) that Lot C (south of the pool) is a priority. Motion carries. Motion (Huss/Rehberg) that the new driveway is priority number two. Motion carries. Motion (Huss/Rehberg) that Lot B (closest to the pool) is priority number 3. Motion (Huss/Rehberg) that Lot A is priority number 4. Motion carried.**

TRAFFIC ISSUES ON HIDDEN TRAIL: Resident Complaint

Alderman Myrin informed committee that the resident making the complaint didn't show up for the meeting and would like to postpone this item. Captain Anzalone said that there is a traffic study being done there. Previous studies have shown that Market Street has the bulk of the traffic.

NORTH SIDE SIDEWALK PROJECT: Project Status

Alderman Payson asked for an update on the sidewalk project. City Engineer Welsh said that the engineer informed him that he would be starting the second week in October and that he has a November 1 milestone to meet with a completion date of December 1. Alderman asked that they be given updates on the project. He also mentioned that TDS is working in the area and if it would create a conflict. Engineer Welsh said he would look into it.

ADJOURNMENT: Motion (Rehberg/Huss) to adjourn at 4:36 p.m.

Cairie L. Virrueta
City Clerk