

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

December 8, 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, Gregory Huss

Also present: Mayor Brian Olson, Alderman Tom Myrin, Alderman James D'Alessandro, City Administrator Sam Tapson, Finance Director James Heilman, City Clerk Cairie Virrueta, Police Chief Joel Christensen, Public Works Operations Manager Marty Nuss, Utilities Director John Murphy, Fire Chief Rod Smith, Recreation Director Wendy Ard, Newspaper Correspondent Kellen Olshefski

IMPLEMENTATION OF WI ACT 377 – WEIGHT AND LENGTH LIMITS FOR IOH AND AG CMVs

Alderman Payson said after review he believes Option E is the most consistent. Administrator Tapson said that as long as vehicles have permit they can go on streets, but that the City can regulate it. He has a draft ordinance for it and Police Captain Anzalone and DPW Manager Nuss have reviewed it. **Motion (Rehberg/Huss) to recommend Option E for a City ordinance regarding the implantation of WI Act 377. Motion carried.**

INTERGOVERNMENTAL AGREEMENT WITH WALWORTH COUNTY FOR BIKE TRAIL CONSTRUCTION AND CITY NN LIGHTING

Alderman Payson said that this agreement is moving forward on other action already take, and if the committee agreed to it. Administrator Tapson said the county will proceed with their work in 2015 with the City doing their portion in 2016. DPW Manager Nuss, Utility Director Murphy and City Attorney Phillips reviewed the agreement and only one change needed to be made to a typo found. Mayor Olson wanted the City to be careful when coordinating the construction timeline with other projects so that traffic wasn't diverted during construction. **Motion to recommend approval of the Intergovernmental Agreement with Walworth County for Bike Trail Construction and City NN Lighting. Motion carried.**

Paul of Kapur & Associates Arrived

REVIEW 2015 CAPITAL IMPROVEMENT PROGRAM

Alderman Payson asked that the committee review the November 21st memo. Administrator Tapson said he wanted the committee to recognize that the CIP is pushing close to the margins on available resources. He wanted them to look at the projects listed and determine if there are ones that take precedence over others and to focus on those that are most beneficial before going to engineering services. Mayor Olson expressed his concern with Hazel Ridge as it is in very poor condition. Concerns over potential construction at West Side school and the Lakeland property were discussed. Similar concerns were raised regarding Sunset. Alderman Huss asked if there were temporary options for Hazel Ridge in the meantime. Alderman Rehberg would like to see details of the projects. Alderman Payson asked Paul if E. Walworth could be overlaid. Administrator Tapson said that projects should be decided on and sent to Kapur for bidding in early 2015. Paul said that he didn't have the files from Stantec yet. Mayor Olson asked DPW Manager Nuss to get something done on Monica/Maria with the County. Administrator Tapson said that he will give Paul a hard copy of streets the following day. A meeting for Monday, December 29th was tentatively set.

ADJOURNMENT

Motion (Rehberg/Huss) to adjourn at 4:39 p.m.

Cairie L. Virrueta
City Clerk