

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

April 27, 2015

Municipal Services and Utilities Committee was called to order at 4:30 p.m. by Alderman Huss followed by Roll Call.

ROLL CALL

Present: Gregory Huss, Hoss Rehberg, Michael Kluck

Also present: Administrator Sam Tapson, Alderman Tom Myrin (arrived late), City Clerk Cairie Virrueta, Utility Director John Murphy, Public Works Operations Manager Marty Nuss, Police Chief Joel Christensen, Fire Chief Rod Smith, City Engineer Paul VanHenkelum, and Elkhorn Newspaper Correspondent Kellen Olshefski

RESIDENT ED ROBERS CONCERNS

Ed Robers concerns will be discussed at the next Common Council meeting.

WATER FLUORIDATION AT CENTRALIA PLANT

Utility Director Murphy said it would cost \$8,000 to install water fluoridation equipment at the Centralia plant in addition to weekend over-time for employees to test the water. He recommended holding off the installation until after the north treatment plant is completed. Installation of fluoridation equipment is in the plans for the new treatment plant. **Motion (Rehberg/Kluck) to wait on fluoride equipment installation at the Centralia Treatment plant until after moving forward with the new treatment plant. Motion carried.**

ENGINEER PROJECT UPDATES

Engineer VanHenkelum provided a memo on project updates.

North Side Sidewalk

The Contractor started work on the sidewalk project and is installing on the east side of STH 67 south of Market Street and the west side of Hidden Trail north of Church Street. The section in front of the McDonalds' restaurant has not been completed. The contract plans show installing the sidewalk adjacent to the curb and gutter on STH 67. The property line is closer to the curb and gutter and installing a 5 foot sidewalk would encroach on the McDonalds' property; there is the possibility of moving the sidewalk farther to west of the roadway and acquiring an easement from them. This would eliminate the need to move the traffic signal, save about \$23k and would also move the sidewalk away from the traffic lane. This would improve safety and help in snow removal. The City would take care of the landscaping between the sidewalk and McDonalds.

Hazel Ridge Road – Sunset Intersection

The former Lakeland School and Cemetery owners have agreed to dedicate their portions of the center of Hazel Ridge Road to the City for \$1. The school owners are agreeable to eliminating the driveway on Hazel Ridge. Bid Opening is planned for early May with an estimated cost of 1.4 million, not including Kapur's costs.

2015 Road Projects

The road project plans are near completion and will be advertised for bids next week with a bid opening planned for the middle of the May. The North Pool parking lot is included as well as the entrance to the park at Walworth. The project is anticipated to start in June and there will be a provision to have Walworth Street completed before the Fair. A Public Notice plan for the project is being made so that owners along the streets that will be impacted will be notified.

Pool South Parking Plans

Payne & Dolan is being issued a Notice to Proceed. The large construction fence will be removed

tomorrow and the area will now be barricaded. The building can now be locked up. The price for sewer work is being negotiated.

ADJOURNMENT

Motion (Rehberg/Kluck) to adjourn at 4:52 p.m.

Cairie L. Virrueta
City Clerk