

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

February 15, 2016

Municipal Services and Utilities Committee was called to order at 4:45 p.m. by Alderman Huss followed by Roll Call.

ROLL CALL

Present: Gregory Huss, Michael Kluck, Hoss Rehberg

Also present: Mayor Brian Olson, Alderman Tom Myrin, Alderman Scott McClory, Administrator Sam Tapson, Finance Director James Heilman, City Clerk Cairie Virrueta, Recreation Director Wendy Meyer, City Engineer Paul Vanhenkelum, and Elkhorn Newspaper Correspondent Kellen Olshefski

Tasch Park Renovation Design Options Determination

Administrator Tapson provided information summarizing all the possible options the committee discussed. DPW Manager Nuss and Rec Director Meyer said none of the baseball fields will be suitable for U10 due to the depth of the fields, but one field can be suitable for practice. Alderman Rehberg wants a 4' path on both fields at Tasch, he is OK with \$50K for playground equipment, \$3,000 for basketball hoops, \$20K for fencing and he wants the soccer goal upgraded. He would like to see more quotes for natural fencing. The committee supported two grass fields at Tasch with Paul's design and option one from DPW Manager Nuss. Alderman McClory doesn't want construction to interfere with summer activities and if it would interfere would prefer work wait until after summer. Mayor Olson wants a cost to replace the DPW yard fencing. Alderman McClory wants the Rec Director to let coaches know that the Tasch fields are for younger teams only in order to avoid balls causing damage to neighbor's properties. Rec Director Meyer likes the plan. Fencing and playground equipment at Tasch Park will be decided at a later date. Alderman McClory wants DPW to install the landscaping. Administrator Tapson recommended the committee reject the Tasch Park bids and authorize the fencing and 4' base path quotes. Alderman Rehberg wants clarification if Midwest can complete its work in time for spring playing. **Motion (Rehberg/Kluck) to move forward with two grass T-ball fields with 4' base paths at Tasch with option 3 field alignments, upgrades to basketball and soccer, and 2 grass T-ball fields at Sunset with 4' base paths. Voice vote; motion carried.**

ADJOURNMENT

Motion (Rehberg/Kluck) to adjourn at 5:11 p.m.

Cairie L. Virrueta
City Clerk