

**CITY OF ELKHORN**  
**Committee of the Whole Minutes**  
**Common Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin**

July 29, 2019

The Committee of the Whole meeting was called to order by Mayor Reynolds at 4:30 p.m.

**Roll Call**

Present: Mayor Howie Reynolds, Aldermen Frank Boggs, Ron Dunwiddie, Karel Young; Absent: Tim Shiroda, Scott McClory, Tom Myrin

Others present: Administrator Tapson Finance Director James Heilman, City Clerk Cairie Virrueta, DPW Manager Matthew Lindstrom

**Interview firms for I&I Mitigation**

Applied Technologies did a presentation of their proposal for I&I mitigation. They plan to update the older studies and have a team of four working on the project. It would be completed in approximately nine weeks. They said over 50% of storm water is clear water. Clark Dietz would have a team of one or two people and would use the existing data, which he has extensive knowledge of, to make a recommendation. Following presentations and questions, the committee discussed the two firms. DPW Manager Lindstrom said staff ratings were very close with one point between ATI and Clark Dietz. He said this is ATI's area of expertise and Clark Dietz has experience with Elkhorn. Alderman Dunwiddie said he liked that ATI planned to get additional raw data as the current data is over 10 years old. DPW Manager Lindstrom said he spoke to another municipality who is using ATI and they are having a good experience with them. ***Motion (Dunwiddie/Boggs) to recommend Applied Technologies for I&I mitigation. Voice vote, all approved, motion carried.***

**Adjourn**

***Motion (Dunwiddie/Boggs) to adjourn. Voice vote, all approved, motion carried.*** Adjourned at 6:04 p.m.

Cairie L. Virrueta  
City Clerk