

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

October 14, 2019

The Committee of the Whole meeting was called to order by Mayor Reynolds at 5:30 p.m.

Roll Call

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

Others present: Administrator James Heilman, City Clerk Cairie Virrueta, Attorney Kelly Nickels, Police Chief Joel Christensen, Fire Chief Rod Smith, Public Works Manager Matt Lindstrom, Recreation Director Karl Sorvick, Library Director Lisa Selje, Chris Clapper, others

HVAC Contract Renewal

DPW Manager Matthew Lindstrom said the current contract expires December 31 and asked if the Council wants to renew or send out for quotes. Alderman McClory supported getting quotes and locking in the price for three years. He said the County locks in the price for three years and the contract can be extended up to three additional years at a negotiated rate. The committee wants to contract for all buildings. **Motion (McClory/Dunwiddie) to send out for quotes for HVAC services for City buildings.** Administrator Heilman said the quotes would be brought to the December 2nd Council meeting for approval. **Voice vote, all approved, motion carried.**

Discussion on Babe Mann Park Long Range Plan

Recreation Director Karl Sorvick said he reviewed the Council's Babe Park Long Range Plan and it calls for a passive park with a fishing pier, launch for canoes but nothing for motor boats. He wanted to know if the Council wanted to discontinue allowing ski boats after the park is completed or to change the plan to a more active park. Mayor Reynolds said the first step is to redo the pavilion and to complete the park in steps. He suggested waiting to see as the park progresses. City Administrator Heilman said considerations need to be made for the park reconstruction as the fishing pier may interfere with the ski team, as well as parking needs may increase. Alderman McClory said he can see the park as mixed use and supported keeping the ski boats and ski shows. Recreation Director Sorvick said the pavilion and bathrooms as well as the walking path will be redone next year and he is pursuing a grant for the walking path.

2020 Budget Overview

Council members received printed copies of the proposed 2020 Budget. Administrator Heilman said, per the Council's request, there will be two work sessions. The first will be next week and the second the following week. Next week the portions of the budget to be discussed are administration, public works, recreation and the library. The following week will be the police department, fire/EMS and utilities.

Adjourn

Motion (Young/McClory) to adjourn. Voice vote, all approved, motion carried. Adjourned at 6:08 p.m.

Cairie L. Virrueta
City Clerk