

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

November 25, 2019

The Committee of the Whole meeting was called to order by Mayor Reynolds at 5:00 p.m.

Roll Call

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

Others present: Administrator James Heilman, City Clerk Cairie Virrueta, City Attorney Ward Phillips, DPW Manager Matthew Lindstrom, Fire Chief Rod Smith, Recreation Director Karl Sorvick, Kellen Olshefski

Proposed Sump Pump Options

DPW Manager Lindstrom said he added a section to clarify where it is the City or the property owner's responsibility to pay for the connection. Alderman McClory asked if a homeowner can discharge on three sides as long as it doesn't go to sidewalk/street/driveway; DPW Manager Lindstrom said unless a lateral is available then the property needs to connect to it. He said the proposed ordinance is less restrictive than the previous version as the previous required connection in all instances. City Attorney Phillips said he will make some wording changes to the ordinance. ***Motion (Shiroda/Myrin) to recommend approval of the sump pump ordinance with suggested changes. Voice vote, all approved, motion carried.***

Babe Mann Park: Consideration of funding options

Recreation Director Sorvick recommended selling engraved bricks as a fundraiser for improvements to Babe Mann Park. The sale would take place beginning in December through August of next year and a 4x8 brick would cost about \$50 and an 8x8 brick would cost about \$100. ***Motion (Dunwiddie/Young) to recommend allowing the Recreation Director to sell bricks as a fundraiser for Babe Mann Park. Voice vote, all approved, motion carried.***

Recreation Director Sorvick said the City could apply for grants to help fund the park renovations, however, in order to do so an updated Comprehensive Outdoor Recreation Plan needed to be done. The last one expired in 2015. The cost would be about \$15,000-25,000 and he recommended using funds allocated to Babe Mann Park to fund it as it is not budgeted. Alderman McClory supported updating the plan but not taking funds from the park fund. Mayor Reynolds suggested the City work with Teska as they have done a lot of work on the City's parks and they are easy to work with. Recreation Director Sorvick will contact Teska and bring back a proposal to prepare the plan.

Letter of Support: Delavan Lake Management Plan

Mayor Reynolds said the Town of Delavan asked all communities that feed into the lake to sign the letter. He is in favor of it and no money is involved. Alderman Dunwiddie said he is in favor and it is important to support the lake management plan. ***Motion (Dunwiddie/McClory) to sign the Delavan Lake Management Plan. Voice vote, all approved, motion carried.***

Banking Services: Associated Bank

Administrator Heilman said the City currently uses Associated Bank and their service has been the best he has ever experienced. Alderman Myrin said when the City did the RFP Associated Bank's fees were incredibly low and blew everyone out of water and he recommended renewing with them. ***Motion (Dunwiddie/Shiroda) to recommend continuing banking services with Associated Bank. Voice vote, Alderman McClory recused himself from the vote, rest approved, motion carried.***

Kapur Proposal for Survey Services: Future Municipal Administration Building

Administrator Heilman said this is for the site on Seymour Court. City Attorney Phillips recommended removing the section on additional services and compensation. ***Motion (Boggs/Young) to recommend***

approval of the Kapur Proposal for Survey Services eliminating the Fee Determination. Voice vote, all approved, motion carried.

Adjourn

Motion (Dunwiddie/Shiroda) to adjourn. Voice vote, all approved, motion carried. Adjourned at 5:23 p.m.

Cairie L. Virrueta
City Clerk