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

March 12, 2018

Municipal Services and Utilities Committee was called to order at 5:30 p.m. by Alderman Lechner followed by Roll Call.

Roll Call

Present: Cathy Bensaid, Bruce Lechner, Frank Boggs, Junior Council Members: Nathan Chapman, Absent: Cade Fink

Also present: Aldermen Scott McClory and Tim Shiroda, Administrator Sam Tapson, City Clerk Cairie Virrueta, Utility Operations Director John Murphy, DPW Manager Matthew Lindstrom, Police Chief Joel Christensen, City Engineer Greg Calhoun, Kellen Olshefski

Commerce Court Extension

City Engineer Calhoun said there were three options to extend Commerce Court. The options included an extension south to O'Connor Drive, east to Arnold Avenue or South from George Martin Way to O'Connor Drive. The Arnold Avenue option is the most cost effective and already has a utility easement and storm sewer. A TIA was done to determine if the extension was needed and to avoid drivers making U-turns; it is needed. There is an opportunity to also fix water problems behind the gymnastics center. It was discussed that the location was actually the perfect place for a round-about but it would push the project too far out to add it in. As this benefits the TID, it will be added in. City Engineer Calhoun said it will done at the same time as Commerce and Tasch. He will provide a Task Order for the Council meeting for it. *Motion (Bensaid/Boggs) to recommend approval of a Task Order for the Commerce Court extension east to Arnold Avenue. Voice vote, all approved, motion carried.*

Adjournment

Motion (Boggs/Bensaid) to adjourn at 5:52 p.m.

Cairie L. Virrueta City Clerk