

**VILLAGE BOARD MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD
VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON MONDAY,
AUGUST 9, 2010 AT 7:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 7:00 PM. Roll call: Wilkinson, Tebon, Smith, Frutiger, Smythe-Eagle, Schreiber and Kiefer. Also present: Village Administrator Patrick Vander Sanden, Village Engineer Warren Myers, David Dinkel, Doug, Joel and Belinda Storms and Ron Hommen.

CONSENT AGENDA

Motion by Schreiber, second by Smythe-Eagle to amend the August 9, 2010 agenda to allow Ordinance No. O2010-01 to be discussed after Well #4 discussion. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM THE JULY 26, 2010 REGULAR BOARD MEETING AND THE AUGUST 3, 2010 SPECIAL BOARD MEETING

Motion by Wilkinson, second by Frutiger to approve the minutes from the July 26, 2010 regular Board meeting as amended. All ayes, motion carried.

Motion by Wilkinson, second by Smythe-Eagle to approve the minutes from the August 3, 2010 Special Board meeting as written. All ayes, motion carried.

B. APPROVAL OF VOUCHERS

Kiefer informed the Board that the Finance Committee reviewed and approved the vouchers as presented.

Motion by Tebon, second by Wilkinson to approve the payment of check #44260 to #44283 totaling \$133,657.87. All ayes, motion carried.

C. COMMITTEE REPORTS

1. JOINT INTERACTIVE 08/02/10

Smythe-Eagle reported that the meeting was cancelled due to a lack of a quorum.

2. COMMUNITY CENTER 08/02/10

Schreiber reported that the Community Center discussed donations for the Thanksgiving baskets, the possibility of having an "Open House" in September and the Community Center taking over the Community Park. The next meeting will be September 6, 2010 at 6:00 PM.

3. SPECIAL BOARD 08/03/10

Kiefer reported that no action was taken in open session.

4. PUBLIC WORKS 08/09/10

Tebon informed the Board that Ray Storlie will not be at the Board meeting as Public Works handle his request. The Committee also discussed the N. Industrial Park Road project and Well #4. Ed Morris from Wisconsin Rural Water discussed a Wellhead Protection Plan for Wells #1, #3 and #4, and an ordinance to create the plan.

5. PLANNING COMMISSION 08/09/10

Kiefer reported that the Planning Commission approved a resolution amending the Village's Comprehensive Plan which will also be discussed in the Public Hearing portion of the Board agenda.

6. FINANCE 08/09/10

Finance approved and recommended the vouchers as presented.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

B. PUBLIC HEARING - VILLAGE OF DEERFIELD, DANE COUNTY AMENDMENT OF COMPREHENSIVE PLAN ORDINANCE AS RECOMMENDED BY THE DEERFIELD VILLAGE BOARD AS PROPOSED BY THE GERALD STORMS FAMILY, 3527 JENSON LANE, TOWN OF DEERFIELD

Kiefer opened the Public Hearing and asked if anyone wished to speak.

David Dinkel stated that he was speaking on behalf of the Storms family. Gerald Storms, owner of 3527 Jensen Lane, is no longer living on the property and the family is looking to create a 3.3 acre Certified Survey Map (CSM) encompassing the house, barn and a couple of sheds. When the CSM was presented to Dane County it was discovered that the Village's Comprehensive Plan shows a road going right between the house and barn of the property so Dane County did not approve it. The Storms family is now requesting that the Village amend their Comprehensive Plan showing the connecting road at a different location north of the CSM. They are also proposing the creation of a cul-de-sac with a 60' radius which will be large enough to handle garbage trucks and schools buses to be able to turn around. There is also a contract, on record, with the Township regulating the size and type of surface of the cul-de-sac. Joel Storms stated they were in favor of the cul-de-sac and the placement of the connecting road.

Myers is also okay with the creation of the cul-de-sac but recommends that the Board deny the proposal for the relocation of the connecting road. He feels the location should be determined at a latter date and that the Village should reserve their right for the placement of the North/South road.

Kiefer closed the Public Hearing.

C. RAY STORLIE, 928 ZECHZER ROAD DEERFIELD – WATER DRAINAGE ISSUES

Tebon informed the Board that Ray Storlie came to the Public Works meeting regarding his water drainage issue. Storlie had been informed by Dane County that they need a letter from the Village stating that the Village is working with Storlie regarding his storm sewer issue. Village staff will prepare a letter to Dane County acknowledging Storlie's request.

D. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY

Myers informed the Board that Well #4 expenses, including contingencies, were \$60,000.00 under budget and that the completion time has been

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extended to November due to a problem with the delivery time for electrical equipment purchased through L.W. Allen. Myers also informed the Board that Public Works looked at using the remaining funds available, which were not part of the original scope of the project and would either need to be paid for through the loan or money the Water Utility has on hand to purchase: 1) additional chemical equipment at Well #3, which would tie it into the SCADA system at a cost of approximately \$10,000.00, 2) signage and landscaping for Well #4 and 3) painting of the garage door at Well #4. Public Works also approved pay request #4 from Gilbank Construction in the amount of \$88,829.75 and submitting request #8 for disbursement for financial assistance in the amount of \$88,934.75.

Motion by Tebon, second by Frutiger to approve the submittal of request number 8 (eight) for disbursement of financial assistance through the Safe Drinking Water Loan program in the amount of \$88,934.75 and payment of request number 4 (four) to Gilbank Construction for \$88,829.75. All ayes, motion carried.

ORDINANCES

1. ORDINANCE NO. O2010-01 "AN ORDINANCE TO ADOPT AN AMENDMENT TO THE COMPREHENSIVE PLAN OF THE VILLAGE OF DEERFIELD, WISCONSIN"

Kiefer informed the Board that the Planning Commission adopted a resolution recommending to the Village Board the adoption of an amendment to the document entitled "Comprehensive Plan of the Village of Deerfield" and that by enacting Ordinance No. O2010-01 it would formally amend the Plan.

Motion by Schreiber, second by Frutiger to approve Ordinance No. O2010-01 "An Ordinance to Adopt an Amendment to the Comprehensive Plan of the Village of Deerfield, Wisconsin"

Motion by Schreiber, second by Wilkinson to amend the previous motion to include "with the Village reserving the right for the location of the N/S road".

Motion by Tebon, second by Wilkinson to amend the previous motion to also include "and as presented on the preliminary CSM number 6110". All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION:

1. OUTDOOR SMOKING AREA S – HUMMER'S HIDEOUT

Ron Hommen explained to the Board that he is interested in locating a structure that resembles a bus stop shelter, in between Hummers Hide Out and the Barber Shop that his patrons will be allowed to smoke in. The Board was okay with the concept as long as the building complied with State requirements and the building inspector approved it also.

2. TID #3 GRANT PROGRAM – REVISED MANUAL

Vander Sanden informed the Board that he made a few minor changes to the manual and asked the Board for feedback. The Board agreed to review the manual and to allow local business to review it also. The manual will be revisited at a later date.

3. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(E) FOR THE PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY)

Motion by Smith, second by Frutiger to move to closed session pursuant to § 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TIF #2 activity). Roll call vote: Wilkinson aye, Tebon aye, Smith aye, Frutiger aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye. Motion carried.

4. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY PURSUANT TO § 19.85(1)(E) ON THE DELIBERATION OR NEGOTIATION ON THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (TIF #2 ACTIVITY)

Motion by Wilkinson, second by Smythe-Eagle to move to open session to take action, if any pursuant to § 19.85(1)(e) on the deliberation or negotiation on the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TIF #2 activity). Roll call vote: Wilkinson aye, Tebon aye, Smith aye, Frutiger aye, Smythe-Eagle aye, Schreiber aye and Kiefer aye. Motion carried.

No action taken in Open Session.

COMMUNICATIONS

Tebon informed the Board that the Public Works Committee approved the closure of Terrace Road on August 28, 2010, from 4 to 8 PM with the police being notified.

STAFF REPORTS

ADMINISTRATOR'S REPORT

Vander Sanden informed the Board that Bob Salov will be at the next Board meeting to discuss the RTA.

ADJOURN

Motion by Frutiger, second by Smythe-Eagle to adjourn at 8:10 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer