

# **PUBLIC WORKS AGENDA VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF DEERFIELD TO BE  
HELD AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON  
JUNE 22, 2015 AT 6:00 P.M.**

**I. CALL TO ORDER – NOTING OF ROLL BY CLERK**

**II. CONSENT AGENDA**

**A. APPROVAL OF MINUTES FROM MAY 11, 2015**

**III. PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**V. NEW BUSINESS**

**A. RESOLUTIONS**

**1. RESOLUTION R2015-16 A RESOLUTION APPROVING THE SUBMITTAL OF THE  
WI DNR NR 208 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)**

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION**

**1. PURCHASE OF NEW PHONE SYSTEM AT PUBLIC WORKS GARAGE AND SEWER  
PLANT**

**2. STREET USE PERMIT APPLICATION – KARYN SAEMANN/TERRACE ROAD**

**VI. ORDINANCES**

**VII. COMMUNICATIONS**

**VIII. STAFF REPORTS**

**A. UPDATE ON RETAINING WALL – 16 W. QUARRY**

**B. DAMAGE TO FIRE HYDRANT AND STREET LIGHT POLE – S. MAIN STREET**

**C. STREET PROJECT UPDATES**

**IX. ADJOURN**

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the PUBLIC WORKS COMMITTEE to gather information about a subject over which they have ultimate decision making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the PUBLIC WORKS COMMITTEE will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk  
Village of Deerfield

Posted 6/19/2015