

PUBLIC WORKS MINUTES VILLAGE OF DEERFIELD

**FOR A MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF DEERFIELD
HELD AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
JANUARY 12, 2015 AT 6:15 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:15 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Public Works Director, John Doyle.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the January 22, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 8, 2014

Motion by Tebon, second by Schreiber to approve the minutes from December 8, 2014 as written. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. REDUCTION OF LETTER OF CREDIT – SAVANNAH PARKWAY

The Committee reviewed the request from Don Tierney/Savannah Parkway to have their letter of credit reduced from \$200,000.00 to \$150,000.00. Per the Developer's agreement the requirements for the reduction were met and the Committee found not reason for denial.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board the reduction in the Letter of Credit for Savannah Parkway to \$150,000.00. All ayes, motion carried.

2. SIMPLIFIED RATE CASE APPLICATION FOR THE DEERFIELD WATER UTILITY

During the budget process it was recommended that a Simplified Rate Case (SRC) application be submitted to the PSC which would provide the Water Utility with a 3% increase until a full rate study could be performed. A copy of the application was available for review.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board moving forward with the submittal of the SRC application for the Deerfield Water Utility to the PSC. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Doyle reported that he was working on contracting with the State of Wisconsin for future salt purchased but will keep contact with Morton Salt in case we need to purchase salt from them. The Loader has been ordered, from Miller Bradford, and the anticipate delivery date should be around the first of February. A rebuilt shed has been placed out at the compost site on London Rd. to be used to store small equipment needed at the site and to provide a place for the attendant.

ADJOURN

Motion by Frutiger, second by Schreiber to adjourn at 6:40 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer