

**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
FEBRUARY 9, 2015 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Public Works Director, John Doyle, Marcel Pries and David Dinkel.

CONSENT AGENDA

Motion by Schreiber, second by Tebon to approve the February 9, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 12, 2015

Motion by Tebon, second by Frutiger to approve the minutes from January 12, 2015 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. ADJUSTMENT TO SEWER BILLING REQUEST – AMANDA AND MARCEL PRIES, 218 S. PRAIRIE AVE.

The committee reviewed the adjustment to the sewer billing request from Amanda & Marcel Pries. Doyle stated that the Water Superintendent was at the house and performed a leak detection test but found nothing leaking or evidence that the water did not go to the sewer plant. Mr. Pries was also informed that his request did not meet the criteria of item #4 in the sewer adjustment policy.

Motion by Tebon, second by Frutiger to deny the request from Amanda & Marcel Pries, 218 S. Prairie Ave., for an adjustment to their sewer billing due to the fact that it did not meet all the requirements of Policy #2006-2 A-1. All ayes, motion carried.

2. 2012 BORROWING UPDATE

An updated spreadsheet for the 2012 borrowing was reviewed by the committee. McCredie will contact Jim Mann to find out when these funds need to be spent by.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Doyle reported that a watermain break occurred over the weekend and the location was not detected until this morning. Over 1 million gallons were lost but fortunately it went to a stormwater outlet so there was no property of street damage. Due to the frost in the ground Public Works was unable to get to the break so a contractor was contracted and will repair it tomorrow. The residents will have water but the pressure will be very low.

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer