

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 MONDAY,
FEBRUARY 13, 2012 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 pm by Chair Tebon. Roll call: Frutiger and Tebon present, Schreiber absent. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Village President Mary Chadwick-Kiefer, David Dinkel, Bob Riege and Dave Lemke.

CONSENT AGENDA

Motion by Frutiger, second by Tebon to approve the February 13, 2012 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 16, 2012

Motion by Frutiger, second by Tebon to approve the minutes from January 16, 2012 as written. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. WEED ORDINANCE CHANGE

In 2011 the Public Works committee discussed amending the Villages weed ordinance to have it read that only one (1) notice per year, per property be given prior to any property that is in violation of the weed ordinance. Attorney Anderson also recommended that in addition to the notice a 24-hour door hanger also be used. If the property does not have a building on it the notice will be elected via a stick in the ground.

Motion by Tebon, second by Frutiger to recommend to the Village Board amending the Village's Weed Ordinance to read that only one (1) notice per year, per property be given prior to any property that is in violation of the weed ordinance and in addition, a 24-hour notice be given via either a door hanger or a stick in the ground. All ayes, motion carried.

2. DEERFIELD FLOODPLAIN STUDY – CHANGES

Vander Sanden informed the Committee that he contact Msquared regarding the re-evaluation of the floodplain area, in question, and that Msquared has agreed to do the additional work but at a cost of approximately \$5,125.00. Bob Riege requested that the study not be submitted until it was correct and that the Township was not paying for something that is not correct. The Committee felt that the error was Msquared and instructed Vander Sanden to contact Warren Myers, the DNR and Attorney Anderson to see if this issue could be settled.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. DISCUSSION ON DEERFIELD SIGN ORDINANCES

Vander Sander suggested that due to the attention brought to the placement of signs during the recall effort, he thought it would be a good time to evaluate the Village Sign Ordinance specifically the use of temporary signs like garage sales and open houses. The committee asked Vander Sander to see what other committees were using.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. GIS MAPPING

Vander Sander informed the committee that the GIS mapping contract, with Ruekert Mielke, has been executed and that the estimated completion date for the utility portion of the mapping is six (6) months. Currently the Village has a tree inventory program but is looking at purchasing Ruekert Mielkin's program. Since the Village has a lot of the required information Ruekert Mielke has agreed to reduce the cost of their program by \$400.00 making the final cost \$3,800.00 which is being requested for purchase through the Community Development Trust Fund.

Doyle informed the committee that there was a water main break, over the weekend, by Terrace Road. The break was repaired by a private contracted but the road repair will not be done until summer. Doyle also stated that the 3-way stop signs, on State Street and S. Prairie are up and flagged.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 6:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer