

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,
MARCH 8, 2010 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by Chairman Tebon at 6:00 PM. Roll call: Frutiger, Schreiber and Tebon present. Also present: Village Administrator Patrick Vander Sander, Village Engineer Warren Myers and Public Works Director John Doyle.

CONSENT AGENDA

Motion by Frutiger, second by Schreiber to approve the March 8, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM FEBRUARY 8, 2010

Motion by Schreiber, second by Frutiger to approve the February 8, 2010 minutes as written. All ayes, motion carried.

PUBLIC APPEARANCES – None

PUBLIC COMMENTS – None

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. WELL #4 – DISCUSSION & ACTION AS NECESSARY

– PAY REQUESTS: MUNICIPAL WELL & PUMP

Myers informed the committee that the drilling for Well #4 is done and that they stopped at 775' which is shorter than originally planned. The test pump on Well #4 will be done in about 1 to 2 weeks and data loggers will be installed in a couple of private wells near Well #4 for monitoring purposes prior to the test. Myers stated that one of the data loggers will be installed in Tom Celley's well and asked the committee where they would like to have the second one installed. After discussion the Committee agreed Mike Scholbohm's well would be a good location. Doyle will contact Scholbohm regarding this matter. Myers stated that during the test pump, which will last 24 hours, 1,000 gallons per minute will be being pumped. The water will go down to the culvert located on the south side of Liberty and then across Liberty to the Savannah Parkway development at which point it will be free to go. Myers is recommended that the Village take pictures and inform Don Tierney prior to the test pump.

Myers informed the Committee that he needs to submit the sewer extension plans for Well #4 to the DNR and needed to confirm the location of the connection. The Committee informed Myers that they had previously approved the connection to be at the manhole in the terrace.

Myers also informed the Committee that Municipal Well & Pump is requesting more money due to a change in the original bid for the drilling of the well and that State Status allow for this request if the difference is greater than 15%. Myers will be discussing this request with Municipal Well & Pump and will bring the information back to the Committee next month. Myers stated that Municipal Well & Pump has submitted pay request #2 for \$14,848.50 and pay request #3 for \$93,985.00 which has been reviewed and approved by Town & Country. Motion by Schreiber, second by Frutiger to approve/recommend to the Village Board pay request #2 for \$14,848.50 and pay request #3 for \$93,985.00 to Municipal Well & Pump. All ayes, motion carried.

2. SAVANNAH PARKWAY UPDATE

Myers informed the Committee members that he had three (3) issues relating to Savannah Parkway that he wished to discuss.

1) Myers presented the Committee with the final calculation for the sewer connection charges associated with the Bike Trail Interceptor. Currently the connection fee for sewer connections north of the interceptor is \$553.83 and \$590.88 for connections south of the interceptor. Based on the final costs for the Interceptor these amounts will change respectively to \$488.17 and \$523.63 and Myers recommended using these new figures going forward. The Committee discussed the damage to South Industrial Park Drive, which occurred during the construction of the Bike Trail Interceptor, and decided to table this agenda item until the cost of milling and resurfacing of the road can be included in the final calculations. Doyle will work of getting this project finished.

2) Myers informed the Committee that \$10,000.00 was being held until the Village could determine if the terrace way on Oak Ridge Trail, located north of the parking lot to Stonebridge Court, was wide enough to accommodate snow plowed from the roadway on to it without going on to the sidewalk since it is only four and one half (4½)

feet wide. Doyle stated that he was never able to do a curb to curb plowing so he was unable to determine if the terrace way was wide enough. Doyle also stated that on the original plans submitted the width of the terrace was set at 8' but then changed to 6'. The Committee agreed that the terrace way located north of the parking lot to Stonebridge Court should be changed to a width of 6'. A letter will be sent to Don Tierney informing him of this.

Once the width of the terrace way is corrected the \$10,000.00 will be released.

3) The final issue is the \$25,000.00 the Village is holding relating to the disconnection of the drain tile in Raymond Storlie's property. Myers stated that this issue was to be resolved in 2009 but nothing was done. Myers will send a letter to Don Tierney informing him that the drain tile must be disconnected and order the implementation as shown on the plans. Once the work is complete, according to the plans, the Village will release the \$25,000.00 payment.

The Committee was informed that Tierney had a confrontation with Doyle which was very confrontational. A letter was sent to Tierney informing him that if he has engineering questions the person to contact is Warren Myers and if he has any other questions or concerns he should contact Patrick Vander Sanden.

3. IN-STREET CROSSWALK SIGNAGE – HIGHWAY 73

Vander Sanden stated that he met with representatives from the State to discuss the "In-Street Crosswalk Signs".

They had no problem with the Village installing the signs but felt the amount and placement of the signs currently on Highway 73 were confusing and asked that the Village clean them up.

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2010-06: A RESOLUTION REQUIRING VILLAGE CONTRACTORS TO HOLD WORKER'S COMPENSATION INSURANCE

Vander Sanden informed the Committee that this is the resolution requiring Village contractors to hold Worker's Compensation insurance that the Committee approved at their last meeting.

Motion by Schreiber, second by Frutiger to approve resolution R2010-06 requiring Village contractors to hold Worker's Compensation insurance. All ayes, motion carried.

B. LICENSES & PERMITS - NONE

C. REVIEW & ACTION

1. CONNECTION FEES (BIKE INTERCEPTOR & WASTEWATER)

This agenda item was discussed under the Savannah Parkway update.

ORDINANCES – NONE

COMMUNICATIONS – NONE

STAFF REPORTS – NONE

ADJOURN

Motion by Schreiber, second by Frutiger to adjourn at 6:48 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer