

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 MARCH 9, 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, Mike Schlobohm and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the March 9, 2015 agenda with item number C1 being discussed after the Public Comments section. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 9, 2015

Motion by Tebon, second by Schreiber to approve the minutes from February 9, 2015 as written. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. 2012 BORROWING

The Committee reviewed the update 2012 borrowing spreadsheet showing \$54,248.75 still available to be spent. McCredie informed the Committee that this amount needs to be spent by the end of 2015 and also recommended that \$5,000.00 of the balance be set aside for Attorney and Engineering costs that could arise from the 2013 Street Project. Doyle will obtain costs for various streets and present them at the next meeting.

NEW BUSINESS

B. RESOLUTIONS

C. LICENSES & PERMITS

D. REVIEW & ACTION

1. ADJUSTMENT TO SEWER BILLING REQUEST – LEE AND DORIA DAHL, 219 N. MAIN STREET

The committee reviewed the request for an adjustment to a sewer billing for Lee and Doria Dahl. Doyle stated that Public Woks was at the house and determined that the water did not go to the Sewer Plant. The Dahls also meet all of the other requirements in the sewer adjustment policy.

Motion by Tebon, second by Schreiber to approve the sewer billing request from Lee and Doria Dahl, 219 N. Main Street, for 22,122 gallons totaling \$210.16. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Doyle reported that he submitted the paperwork, to the State of Wisconsin, for the Village to be accepted in the state plan for purchasing salt.

ADJOURN

Motion by Schreiber, second by Tebon to adjourn at 6:46 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer