

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 11, 2013 AT 5:45 P.M.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:45pm by Chair Tebon. Roll call: Schreiber, Frutiger (6:17) and Tebon. Also present: Village Administrator, Patrick Vander Sanden, Village Engineer Mark Barden and trustee McMullen.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the March 11, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JANUARY 28, 2013

Motion by Tebon, second by Schreiber to approve the minutes from January 28, 2013 as amended. 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. WATERMAIN BREAK – S. INDUSTRIAL PARK ROAD & WASHINGTON STREET

In January a watermain break occurred at the intersection of S. Industrial Park Road and N. Washington Street. Upon investigation it was determined that the problem was due to a broken hydrant lead. When Public Works tried to shut off the main, in order to repair the lead, it was discovered that valve box was damaged which Doyle believes was damage by B.R. Amon this summer during their grading process. A contractor was called in to find the shut off valve at a cost of \$1,750 Barden stated that this amount could be taken out of Amon's retainage. The total amount of the bill, \$2,800, was questioned and Doyle stated that it was high because there was two (2) feet of frost that had to be dug through plus it includes the cost of three (3) men and a backhoe to repair the leak. Doyle was instructed to calculate any Village costs that might have occurred and submit that figure to Barden so it could also be deducted from the retainage. Barden informed the Committee that B.R. Amon might be in some financial difficulties and recommended that the Village either send a letter to B.R. Amon or have a signed change order created that zeros out the quantities. The Committee instructed Barden to create the zeroed out change order. The committee questioned the status of Greenwood Street and Barden stated he hadn't heard anything from Riesop and probably wouldn't until the weather allows him to complete the work.

2. POLYPHOSPHATES IN WELL #3

The Village is looking at incorporating polyphosphates in Well #3 similar to what Well #4 has. Town & Country is putting the permit together and will be submitting it to the DNR with a 1 ½ to 2 weeks turnaround time frame. If the project is over \$5,000 but under \$25,000 a Class II notice will need to be published.

3. COMPOST DROP OFF SITE

Two (2) locations were discussed, Hwy 73 and London Road. The London Road site comes in at a lower price and has the potential for expansion in the future. Doyle stated that the Village does not have the equipment to prep the land at the London Road location so maybe this could be something Olson would do. Olson has agreed to lease 1 (one) acre at the Hwy 73 location to the Village until the London Road site is ready. The Hwy 73 location would not need to be fenced but a gate would need to be installed. Olson will be at the Village board meeting for further discussion.

4. TID #2 CLOSURE

Vander Sanden informed the committee that the closure of TID #2 was discussed with Jim Mann and he questioned if the Village had any projects planned to be done in the TID before its closing as that deadline is May. Doyle stated that Industrial Park Road is in bad shape and that the asphalt will need to be replaced in the next couple of years. The committee instructed Doyle to get a cost to have the road repaired.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Vander Sanden reported that Town & Country is working on the measurements of the impervious surfaces for the Storms Water Utility and anticipate that they will be ready to give a presentation on it sometime in April. Vander Sanden received an email from Engineer Myers noting some concerns with closing N. High Street on a permanent basis and recommend consulting with Attorney Anderson.

McCredie informed the committee that \$31,625.17 of the \$51,690.00 2013 Snow and Ice budget has been spent so far this year.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 6:23 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer