

# **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 APRIL 12, 2010 AT 5:45 P.M.**

## **CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order by Chairman Tebon at 5:45 PM. Roll call: Frutiger, Schreiber and Tebon present. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Village Engineer Warren Myers, Don Tierney, Dave Moll, Tracy Greenfield and Mary Chadwick-Kiefer.

## **CONSENT AGENDA**

Motion by Frutiger, second by Schreiber to approve the April 12, 2010 agenda as presented. All ayes, motion carried.

## **APPROVAL OF MINUTES FROM MARCH 8, 2010**

Motion by Tebon, second by Frutiger to approve the minutes from March 8, 2010 as corrected.

## **PUBLIC APPEARANCES**

### **A. PUBLIC COMMENTS - NONE**

## **UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

### **1. WELL #4 – DISCUSSION & ACTION AS NECESSARY**

Myers informed the Committee that he received the preliminary test results from Well #4. They are just the preliminary ones but he didn't see the final ones being any different. The results were okay but not as good as he was hoping. His concern is with the iron concentration level that tested at 0.27 PPM which is a little high but below the allowable health standard. The presence of iron in the water could affect its taste, odor or color and due to this fact Myers recommended that the Village install the necessary equipment to correct these problems.

Myers also informed the Committee that Municipal Well and Pump submitted a change order due to the reduction in the depth of the drilling of the well. Myers explained the reason for the change order and asked the Committee to approve the request for \$18,490.00. The Committee had a few questions regarding the calculation of the change order and asked Myers to confirm the amounts. Myers also asked the committee to approve payment #4 to Municipal Well and Pump for \$42,785.00 and to submit pay request #5 to the State of Wisconsin for disbursement for financial assistance in the amount of \$48,577.15. Motion by Tebon, second by Frutiger to approve change order #1 from Municipal Well and Pump for \$18,490.00 with Myers confirming the calculations. All ayes, motion carried

Motion by Tebon, second by Schreiber to approve payment #4 to Municipal Well and Pump for \$42,785.00 and to submit pay request #5 to the State of Wisconsin for \$48,577.15. All ayes, motion carried.

Myers stated that the final issue relating to Well #4 is the sewer extension which was previously approved by the Board.

Myers informed the Committee that Gilbank submitted a bid of \$25,532 to connect the well house to the sewer main on Liberty Street. The amount available in the contingency category is \$38,962.00 which is sufficient to cover Gilbank's bid.

### **2. BIKE INTERCEPTOR CONNECTION FEES**

Doyle received a bid from B.R. Amon & Sons for \$50,587.65 to repair N. Industrial Park Road. The road was damaged due to additional traffic, which was detoured from S. Main Street, because S. Main Street was closed while the Bike Trail Interceptor was connected. There is only \$20,000.00 available from the Bike Trail Interceptor project to repair the road so the Village will need to determine if they want to go ahead with this project. The Committee discussed where the additional funds needed might be acquired from.

## **NEW BUSINESS**

### **A. RESOLUTIONS - NONE**

### **B. LICENSES & PERMITS - NONE**

### **C. REVIEW & ACTION**

#### **1. SAVANNAH PARKWAY – TREE PLANTING PLANS**

Tierney informed the Committee that he will be planting a mixture of trees listed on the "Village of Deerfield, Approved Tree Planting List dated July 26, 2004. This list was given to him by the previous Administrator. Tierney will be planting the trees in the terrace ways and will also determine the location as soon as a house is built. Planting of the trees, by Tierney, will take place in the spring or the fall and if any of the trees die they will be replaced the next time around. The Committee had no problems with this plan.

**2. SAVANNAH PARKWAY – SPLASH PAD**

Tierney informed the committee that he is interested in installing a “Splash Pad” at the Savannah Parkway Park. He and his daughter, Kyla, have done a lot of research regarding the splash pad and the system they are recommending is called a Madeira Splashpad. The splash pad is manufactured by a company called Vortex, based out of Verona, Wisconsin, and is constructed out of stainless steel, which is warranted for 25 years, and is very easy to maintain. This issue will be discussed at the Board meeting.

**3. SAVANNAH PARKWAY – SIDEWALK INSTALLATION AT LIBERTY STREET & WESTERN AVENUE**

Dave Moll, of Moll Construction informed the Committee that Yeske Construction will be installing sidewalks on the north side of Liberty Street between Oak Ridge Trail and Western Avenue. The original plan calls for removal of two (2) trees at 302 Liberty Street but after further review and discussion with the Public Works Director, John Doyle, it appears that they can be saved. Doyle and Moll will meet with the property owner and work together to create a plan that will save the trees.

**4. VILLAGE MOWING 2010 – T & D LAWN CARE SERVICE**

Tebon stated that this is the second year of a two (2) year contract with T & D Lawn Care Service for Village mowing. No action is required and the contract will remain status quo.

**5. TREE PLANTING IN DRUMLIN HILLS**

Vander Sanden stated that Walt Olson contacted him regarding trees being planted in the Drumlin Hills plat. Olson stated that his original plan was to have the Village install the trees but has now changed his mind and would like to install them himself. The committee had no concerns with this change.

**ORDINANCES – NONE**

**COMMUNICATIONS – NONE**

**STAFF REPORTS – NONE**

**ADJOURN**

Motion by Frutiger, second by Tebon to adjourn at 6:45 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer