

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
APRIL 13, 2015 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:03 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Public Works Director, John Doyle and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the April 13, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 9, 2015

Motion by Frutiger, second by Tebon to approve the minutes from March 9, 2015 as written. 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. DISCUSS 2015 STREET PROJECTS

The Committee reviewed a spreadsheet showing the revenues available and expense options for the 2015 street projects. Doyle informed the members that publishing a Class II notice is required for any project costing \$25,000.00 and up but ones under this amount do not need to follow this requirement. With that being said Doyle requested that he be allowed to repair E. Nelson Street immediately and to go for bid for Central Ave. Doyle stated that he received two (2) bids for Nelson Street east of Main Street with Payne & Doyle being the low bidder at \$18,975.00. The project consists of milling the roadway at a depth of 2” at curbs and 0” at centerline. The milling will be done in two sections leaving the intersection of Washington and E. Nelson Street alone and replacing any bad curb and gutter with asphalt. Doyle also requested that he be allowed to go out for bid on Central Avenue.

Motion by Tebon, second by Schreiber to approve E. Nelson Street being repaired immediately and to go out for bid on Central Ave. All ayes, motion carried.

Doyle informed the members that the micro surfacing and crack filling will be done after the two (2) larger projects are completed in order to determine the amount of funds available.

2. DISCUSS APPLYING FOR A STORMWATER GRANT FROM THE WDNR

McCredie informed the members that Brian Berquist, Town & County Engineering, contacted the Village to see if they were interested in applying for a WDNR grant. The grant is for \$5,000.00, with a 70/30 split between the DNR and the Village respectively, to offset the final stage of deploying the Stormwater Utility.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board applying for a Stormwater grant from the WDNR. All ayes, motion carried.

3. 2016 STORMWATER UTILITY BUDGET

McCredie presented a couple of scenarios for the 2016 Stormwater budget. The first being a budget for \$58,700 and the second for a budget of \$72,400 both showing a grant being received and one without. The committee agreed to proceed using the \$58,700 budgeted amount.

4. 2014 CONSUMER CONFIDENCE REPORT (CCR)

The committee reviewed the 2014 Consumer Confidence Report.

5. UPDATE ON VIDEO AND RECORDING SYSTEM FOR VILLAGE HALL – DAVE LEMKE/CABLE COMMITTEE

Lemke reported that the Cable committee received a quote, from Fearing Electronics, in the amount of \$15,000 to upgrade the video and recording system in the Village Hall. The committee agreed to table this request until the Village decides to upgrade their internet service.

6. REVIEW DEVELOPERS AGREEMENT FOR SAVANNAH PARKWAY REGARDING LIBERTY STREET AND N. NELSON STREET IMPROVEMENTS

The committee reviewed the Developers Agreement for Savannah Parkway relating to the street improvements of Liberty and N. Nelson Street.

ORDINANCES

COMMUNICATIONS

- The Village's new End loader has arrived
- It was reported that Ray Storlie has been pumping water into the Village's storm system. The committee instructed McCredie to send a letter informing him to stop this procedure.

STAFF REPORTS

Doyle reported that Yahara Materials is bidding on the Hwy. 73 project and that they are considering installing a temporary Redimix plant at their London Road location. Yahara also questioned if the Village would sell them water for the project.

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:43 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer