

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, MAY 10, 2010 AT 5:45 P.M.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by Chairman Tebon at 5:47 PM. Roll call: Frutiger, Tebon and Schreiber (arrived at 5:55 PM). Also present: Village Administrator Patrick Vander Sanden, Village Engineer Warren Myers, Robert Montgomery, Ray Storlie, Owen Storlie and Dave Lemke.

CONSENT AGENDA

Motion by Frutiger, second by Tebon to approve the May 10, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM APRIL 12, 2010

Motion by Frutiger, second by Tebon to approve the minutes from April 12, 2010 as corrected. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. WELL #4 – DISCUSSION & ACTION AS NECESSARY

Myers presented request number 6 for disbursement of financial assistance through the Safe Drinking Water Loan program in the amount of \$42,781.80 for approval. This amount is comprised of engineering costs of \$6,794.25, construction costs of \$35,917.55 and miscellaneous costs of \$70.00. Myers also presented request number 5 from Municipal Well & Pump for \$35,917.55 for approval. Myers stated that Gilbank had not submitted any requests at this point.

Motion by Tebon, second by Frutiger to approve/recommend submittal of request number 6 for disbursement of financial assistance through the Safe Drinking Water Loan program in the amount of \$42,781.80 and payment of request number 5 from Municipal Well & Pump for \$35,917.55 subject to receiving payroll information. All ayes, motion carried.

Myers stated that the Village had previously approved the colors for the blocks and grout of the well house and is now asking the Village to choose colors for the shingles, soffit and fascia, the chemical door and the interior walls of the well house. He presented color samples and asked the Village to choose the colors they would like used and to inform him of their choices within the next couple of weeks. He also asked the committee to start thinking about changes they would like done at the police station once Well #1 was removed.

2. PLOW TRUCK UPDATE

Vander Sanden stated that the completion of the new plow truck was about three (3) weeks out.

NEW BUSINESS

RESOLUTIONS - NONE

LICENSES & PERMITS – NONE

REVIEW & ACTION

1. STORLIE DRAINAGE ISSUES

Robert Montgomery, of Montgomery Associates, informed the Committee that Ray Storlie hired him to help resolve the drainage problem on his field that is located north of the bike path and east of STH 73. This spring, Storlie installed a pump at the south margin of his field to pump away some of the runoff water that had accumulated. Mr. Storlie then received a letter from the Village directing him to cease pumping water into the Village's sanitary sewer. Montgomery stated that Storlie was not pumping the water into the Village's sanitary sewer but to the Village's storm sewer through an inlet located within the DNR right-of-way. Montgomery felt a solution to this problem would be to construct a sump at the southern most point of the field, which would house a submersible pump. The pump would discharge the water drawn off of the field to the Village's storm sewer. Warren stated that he couldn't see any problems with this procedure as long as it didn't affect the Village's storm water capacity or, involve the Village in any activity associated with the drainage of wetlands. Montgomery stated that Storlie is requesting the Village to share in the cost of purchasing and installing the sump and pump. The committee felt the concept of this project was okay but would like to see a more specific proposal before discussing costs.

2. RESOLUTION OF DRAIN TILE/PLUNGE POOL ISSUE ON STORLIE LAND & INCENTIVE PAYMENT TO SAVANNAH PARKS

Myers stated that Moll Construction disconnected the drain tile and constructed a storm water "plunge pool" on the Storlie property per the terms of the Village's easement agreement with Ray Storlie. Storlie was asked if he is satisfied with the

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work performed and he stated that he is. Based on these facts Myers recommended the release of the \$25,000.00 to Savannah Parkway.

Motion by Tebon, second by Schreiber to approve/recommend the release of the \$25,000.00 being held from payment #4 to Savannah Parkway. All ayes, motion carried.

3. REQUEST TO BLOCK PHEASANT COURT FOR A NEIGHBORHOOD BLOCK PARTY ON PHEASANT COURT ON JUNE 26, 2010

Tebon stated that a letter from Debra Galla, which is in their Board packet, was submitted requesting the Village to allow the neighbors living on Pheasant Court to hold their annual block party on June 26, 2010. The committee saw no problem with allowing the block parties as long as both the Fire and Police departments were notified and that the barricades allowed for emergency vehicle to get in and out.

Motion by Frutiger, second by Schreiber to approve/recommend the closure of Pheasant Court for a neighborhood block party on June 26, 2010 providing both the Fire and Police departments are notified and that the barricades allowed emergency vehicle to get in and out. All ayes, motion carried.

4. VILLAGE TRAFFIC SIGNAGE

Vander Sanden updated the Committee on the "School Crossing Signs" and asked for their thoughts regarding them. The Committee felt there was no rush in purchasing the signs as they will not be needed until September and that the location of the crossing should be discussed with the school at a Joint Interactive meeting

5. PLAN FOR UNUSED SURPLUS PUBLIC WORKS EQUIPMENT

Tabled.

ORDINANCES – NONE

COMMUNICATIONS

Lemke asked where the stops would be located at the intersection of Zechzer Road and West Nelson Street. Frutiger stated that the Village is working on the "Traffic Chapter" and this issue will be looked in to.

Schreiber stated that he saw the trees on the property located at the corner of Liberty and Western had been removed and that he thought they were trying to be saved. He was informed that one of the trees was an Ash and that the other one looked healthy but in fact had problems. The property owner has also been contacted and had requested that both be removed.

STAFF REPORTS – NONE

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:42 PM. All ayes, motion carried.

S/ Elizabeth McCredie
Village Clerk/Treasurer