

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
MAY 11, 2015 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 PM by President Frutiger. Roll call: Tebon, Schreiber (6:07) and Frutiger present. Also present: Public Works Director, John Doyle and David Shea.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the May 11, 2015 agenda with Bue Street being changed to S. Prairie Ave. under Review & Action item number 1. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM APRIL 13, 2015

Motion by Tebon, second by Frutiger to approve the minutes from April 13, 2015 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

1. RETAINING WALL AT 16 W. QUARRY STREET – DAVE SHEA

Dave Shea came before the committee to express his concerns with the condition of the retaining wall, installed by the Village as part of the Quarry Street project, on his property. Shea stated that the wall is leaning and that some of the blocks are loose. Doyle stated that the wall shouldn't be plum and that the blocks should actually canter back. Doyle also stated that measurements of the wall were taken in 2013, 2014 and 2015 and in that time frame the pitch has not changed. Shea was informed that the Village received a quote, a few years ago, of approximately \$16,000.00 to have the wall removed & rebuilt. The Committee instructed Doyle to add some soil to the wall and glue any loose blocks and for McCredie to contact the Village Engineer to see about current replacement costs and if the Village was responsible for the wall's maintenance indefinitely.

B. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

1. RESOLUTION R2015-09 A RESOLUTION AWARDING A CONTRACT TO PAYNE & DOLAN INC. FOR THE CENTRAL AVENUE OVERLAY PROJECT

Resolution R2015-09 approves awarding the Central Ave overlay project to Payne & Dolan Inc. Payne & Dolan was the low bidder at \$34,875.00 with two other bids coming from Tri-County paving and Snyder's Excavation & Paving. Payne & Dolan's bid falls within the budgeted amount.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board Resolution R2015-09 awarding a contract to Payne & Dolan, Inc. for the Central Avenue Overlay Project in the amount of \$34,875.00.

All ayes, motion carried.

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. DISCUSS/CONSIDER REQUEST TO CHANGE THE STOP SIGN LOCATIONS AT STATE STREET & BUE S. PRAIRIE AVE

The police department has received numerous complaints of excessive speed in the area of State Street & S Prairie Ave due to the lack of a stop sign for vehicles traveling southbound on S. Prairie and is requesting that the intersection be changed to a 4-way stop.

Motion by Tebon, second by Frutiger to approve changing the intersection of State Street & S. Prairie Ave to a 4-way stop. All ayes, motion carried.

2. DISCUSS BILLING FOR CLEANING STORMWATER INLET

The Committee was informed that a Village resident had removed the mulch from around 2 newly planted Village trees and thrown them into the stormwater inlets. Due to the large amount of mulch placed in the inlets the Public Works Director determined that Public Works needed to clean them out immediately to prevent any damage from occurring. The committee agreed that the property owner was responsible for the Village's cost of man-hours and

equipment needed to clean-up the inlets plus the man-hours to replenish the mulch.

Motion by Schreiber, second by Tebon to bill the property owner of 442 Park View Rd. for the Village's cost of man-hours and equipment needed to clean-up the inlets plus the man-hours to replenish the mulch. All ayes, motion carried.

3. 2015 STREET PROJECT UPDATES – DOYLE

Doyle informed the committee the Hwy 73 patch will be completed soon, Payne and Doyle was low bidder for the Central Ave. overlay project and that the street work on E. Nelson will begin around the end of May or the beginning of June.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

1. LETTER TO RAY STORLIE

The Committee reviewed the draft letter to Ray Storlie regarding the pumping of water from his field to the Village's stormwater. The Committee approved the letter with the addition of the DNR being added to the cc.

2. EMPLOYEE UPDATE

The Committee was informed that Matt Kottwitz had been terminated and that Derek Anderson has been having knee problems. Anderson will be having a MRI to determine the extent of the problem. Doyle stated that due to the shortage of employees he will be contracting out the mowing for various areas in the Village and requested that an ad will be placed in the newspaper for seasonal with the possibility of going to full time employment.

3. SALE OF CHIPS

Doyle informed the Committee that he was contacted by Daybreak foods for the sale of wood chips to be used as compost. He will be selling them approximately 126 cubic yards at \$2 a yard plus loading fees. This will still leave enough chips for Village resident's use.

4. N. NELSON WEIGHT LIMIT ENFORCEMENT

Doyle informed the Committee that N. Nelson is in very bad condition and requested that the weight limit restrictions be enforced.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 5:52 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer