

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
JULY 8, 2013 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 pm by Chair Tebon. Roll call: Schreiber, Frutiger and Tebon present. Also present: trustees McMullen and Hasz, Public Works Director, John Doyle, Engineers Warren Myers and Mark Barden, Jennifer River, Karyn Saemann and Kevin and Theresa Walske.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the July 8, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 10, 2013

Motion by Frutiger, second by Tebon to approve the minutes from June 10, 2013 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. COMPOST SITE ON LONDON ROAD - DOYLE

Doyle informed the committee that public works was finally able to clean up the Town's dump site of debris left behind when the Village was asked to leave. Approximately 80 loads were removed from the site and dumped it in the back part of the property the Village is looking at purchasing from Walt Olson. Had we not been allowed to do this it could have cost the Village about \$25.00 per load which equates to a savings of \$2,000. Doyle also informed the committee that Olson hasn't charged the Village any rent on the property that the Village is using as its temporary compost site located on Hwy 73. Frutiger and Doyle also toured the Village for possible locations that could be used as the Village's compost site but found none that were usable. Doyle requested that the purchase of the property owned by Walt Olson, on London Road, be kept on the front burner.

2. PUBLIC SAFETY ISSUE– 313 S. MAIN

Kevin and Theresa Walske come before the committee to contest the allegation that they are out of compliance with Village ordinance 24.40 and to express their concerns with how the Village notified them of the problem. The Walske's also stated that the trees should be grandfathered in as they were in compliance with the Village's ordinance that was in effect in 2004 which was when the trees were planted. The committee agreed to table this agenda item to the next Public Works meeting on August 12th, in order to review the Village ordinance that was in effect in 2004.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. UPDATE ON WELL #3 – TOWN & COUNTRY ENGINEERING

Doyle informed the committee that Well #3 had been shut down recently because the pump was not working properly. Municipal Well and Pump was called in to pull the pump which was finished today. The pump will have to be taken apart to determine the problem. Myers explained to the committee that there are various ways of eliminating iron bacteria, without the use of polyphosphates, and recommended that the Village allow Town & Country to conduct a study to determine the best maintenance program to use. Myers also recommended that if the program is successful in Well #3 that Well #4 be treated in the same manor.

Motion by Tebon, second by Frutiger to approve Town & Country conducting a study, not to exceed \$1,500.00, to determine the best maintenance program for treating the iron bacteria at Well #3. All ayes, motion carried.

2. LIBERTY STREET MAINTENANCE

Frutiger stated that Liberty Street is need of repair and suggested that its needs be evaluated before the Hwy 73 project being done by the state begins. Myers will look at the road to determine what needs to be done.

Myers informed the committee that on July 11th the Village along with Jack Murphy, the bonding agent for B.R. Amons, walked the streets from the 2012 street project. A punch list for the project had previously been created by John Doyle and Mark Barden

3. STREET CLOSURE REQUEST – DEERFIELD GROCERY CO-OP

The Deerfield Grocery Co-op is planning to hold a fund-raising event on September 28th and as part of the event they would like to have a bike ride. The ride would be held at the Railhouse Bar and participants would use the Glacial Drumlin bike trail. The trail crosses S. Industrial Park Road and the Co-op is requesting that they be allowed to close off the trail at this point. The committee was not in favor of closing the trail on a permanent basis but agreed to allow volunteers to stop traffic while bikers were crossing. Public works will provide the volunteers with flags.

4. ALLOWING PARKING ON S. INDUSTRIAL PARK ROAD FOR DEERFIELD DAYS BASEBALL TOURNAMENT, JULY 12-14, 2013

The Deerfield Community Center will be hosting the Deerfield Days Tournament at the Community Park, July 12th through the 14th and is requesting that parking be allowed on S. Industrial Park Road during the event. The committee had no opposition to this request as it has been made in previous years with no issue. The Center will bag the signs and public works will provide barricades.

Motion by Frutiger, second by Tebon to allow parking on S. Industrial Park Road during the Deerfield Days Baseball tournament, July 12-14, 2013. All ayes, motion carried.

5. AMENDMENT OF VILLAGE ORDINANCE 24.40 TRAFFIC VISIBILITY

Tabled to the next Public Works agenda.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. STORM SEWER REHAP – DOYLE

Doyle reported that the Stormwater inlets by the bike trail parking lot are caving in as they were never grouted.

B. SIDEWALK REPLACEMENT UPDATE – DOYLE

Doyle informed the committee that he has a contractor coming in to replace sidewalks in the Village and that are a couple of bad trip hazards, one is by the Bank and the other is by the bike trail.

C. TREE GRANT UPDATE – DOYLE

The Tree Board met and a consultant from Wachtel Tree Service was present to give an update on the tree inventory they have been conducting. The tree inventory is part of a tree grant that the Village received which is at approximately 50% completion.

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 6:55 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer