

# **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, JULY 12, 2010 AT 6:00 P.M.**

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

The meeting was called to order by Chairman Tebon at 6:00 PM. Roll call: Frutiger, Schreiber and Tebon present. Also present Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Village Engineer Warren Myers and Barbara Hildreth.

### **CONSENT AGENDA**

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

### **APPROVAL OF MINUTES FROM JUNE 14, 2010**

Motion by Tebon, second by Frutiger to approve the minutes from June 14, 2010 as amended. Tebon aye, Frutiger aye, Schreiber abstained. Motion carried.

### **PUBLIC APPEARANCES**

Walt Olsen, 720 London Road, appeared before the committee with questions as to why he received a weed notice for his lots in the Drumlín Hill subdivision. He is working with the Village to get clarification on the Ag-Use issue and has crops on his land, which should not violate the weed ordinance. He is actively working to get his assessment changed and does not feel the ordinance should be applied now that the issue is currently in limbo. The Committee agreed to grant Walt a 60-day stay on the weed ordinance issue until he has the chance to discuss it with the Board at their next meeting.

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

To expedite the issues with the public present, Tebon moved to agenda item C. to deal with the Hildreth weed ordinance issue. Barbara Hildreth, 15 N. Washington St, explained that her property has a steep slope on one side which makes it difficult to maintain the grass. She met with John Doyle and talked about other alternatives for the situation, including making the difficult strip a “no-mow” area. Barbara planted some crown vetch in the area, which has begun to take. John Doyle explained that while crown vetch is an invasive plant, it would be ok so long as the area is weeded and maintained. The Committee discussed the issue further and determined that the crown vetch should be moved each fall. The Committee was comfortable with withdrawal of the weed violation and Barbara’s plan for the slope. Motion by Tebon, second by Frutiger to recommend to the Village Board to permit the slope to be planted with crown vetch, as long as it is kept weeded and mowed each fall. Motion carried.

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

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

Warren Myers updated the Committee on the status of the Well #4 project. The Village has received two pay requests from Gilbank. Pay request #1 was for \$5268.80 and pay request #3 was for \$122,440.04. The Request for Financial Assistance was also presented. Myers said that the Village can approve the requests, but should not issue checks to Gilbank until they submit Davis-Bacon forms, which are required per the ARRA funding. Motion by Schreiber, second by Tebon to approve the Gilbank pay requests, but hold the checks until the Davis-Bacon documents are submitted. Motion carried. Myers also reported to the Committee that the Village received a bad water sample from Well #1 on the TCE levels. Originally, the plans for the Well #4 project were to abandon Well #1 before putting the new, Well #4 on-line. Considering the new reading on the TCE’s from Well#1, the Village has submitted a letter to the DNR asking for an amendment to the plan to allow the Village to shut off Well #1 until such time that Well #4 is ready. We would then put Well #4 on-line before abandoning Well #1. The Village is awaiting response from the DNR on this item. The Committee also discussed the plans for when roadway and sidewalk is installed in front of Well #4, which will require a retaining wall. The Committee is interested in designing the project so that the retaining wall is kept to a minimum height.

#### **2. STORLIE DRAINAGE ISSUES**

The Committee discussed a proposal offered by Rob Montgomery of Montgomery Associates, an engineer representing Ray Storlie. The proposal requests the Village of Deerfield to allow the Storlie’s to install drain tile which would direct water to the Village’s storm sewer system. The Committee has mixed feelings about the proposal but felt that it could be explored and discussed further with Rob and Ray. The Committee thought that if any drainage were to be directed from the Storlie property to the Village system, it should be able to be controlled. Also, the Village would need to know if the DNR would be ok with such a plan.

Motion made by Schreiber, second by Frutiger to have Village staff inform Rob Montgomery/Ray Storlie that the Committee would continue to consider their proposal if they provided a plan for how the drain/water would be directed toward the Village's storm sewer system, that the plan should show that the flow rate for the water can be controlled, and that Ray provide proof that the DNR would permit the proposal. Motion carried.

**NEW BUSINESS**

**A. RESOLUTIONS - NONE**

**B. LICENSES & PERMITS – NONE**

**C. REVIEW & ACTION**

**1. WELL #1 UPDATE**

The Committee discussed this issue under the Well #4 Update.

**2. WEED ORDINANCE ISSUE – DOUG & BARBARA HILDRETH, 15 N. WASHINGTON STREET**

The Committee already dealt with this issue.

**3. PERRY SANOY- QUESTIONS REGARDING SEWER CHARGES FOR 245 STONE BRIDGE CIRCLE**

Vander Sanden informed the Committee that Perry Sanoy wished to talk at the meeting regarding his May water bill, but he wasn't sure he would be able to be present and if he didn't make it, the issue would be tabled. The Committee tabled the issue.

**4. BLOCK OFF PARKING IN DEERFIELD COMMUNITY PARK FOR “DEERFIELD DAYS”, WEEKEND OF JULY 17-19, 2010**

The Committee reviewed a request by the Deerfield Community Center to block off parking in the Community Park lot for Deerfield Days – July 17-19, 2010. Motion by Schreiber, second by Tebon to approve request. Motion carried.

**5. AERIAL PHOTOS OF VILLAGE – RUEKERT/MIELKE**

Vander Sanden brought this up as an offer by the engineering firm of Ruekert-Mielke to have aerial photos taken in various parts of the Village. The Committee passed on the offer.

**6. WATER USE DURING CONSTRUCTION**

Due to the length of the meeting, the Committee tabled this item until the next meeting.

**ORDINANCES - NONE**

**COMMUNICATIONS**

Tebon asked Doyle whether it would be possible to put angled parking behind Village Hall now that the Historical Society is settled in upstairs. Doyle stated he would take a look at it.

**STAFF REPORTS - NONE**

**ADJOURN**

Motion by Frutiger, second by Tebon to adjourn at 6:53 PM. All ayes, motion carried.

/S/ Patrick Vander Sanden  
Village Administrator