

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 14, 2014 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 and Frutiger present. Also present: Public Works Director, John Doyle and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the July 14, 2014 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM JUNE 4, 2014

The minutes from June 4, 2014 were not included in the packet so they were tabled to the next meeting.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. WALK TO PROPERTY LOCATED BETWEEN 27 N. MAIN AND 33 N. MAIN STREET TO VIEW SIDEWALK AND THEN RECONVENE BACK AT VILLAGE HALL TO DISCUSS OPTIONS

The committee adjourned to view the sidewalk located between 27 and 33 N. Main Street and reviewed its condition. After review the committee agreed that the sidewalk needs to be fixed but felt the project should be done jointly with the owner of 27 N. Main Street.

Motion by Frutiger, second by Tebon to have Public Works staff remove the three (3) bad sections of sidewalk and replace with gravel until a joint venture, with the property owner of 27 N. Main Street, can be resolved. All ayes, motion carried.

2. DISCUSS PUBLIC HEARING DATE FOR THE CREATION OF THE STORMWATER UTILITY

The committee discussed a date for a public hearing to be held for the creation of the Stormwater Utility and agreed that it should be September 15th.

3. DISCUSS BORROWING PROJECTS

An update worksheet of the 2012 borrowing was presented to the committee for review. McCredie recommended that any new street work be postponed until all outstanding payments on the 2012 Street projects had been paid.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Doyle informed the committee on the following issues:

- Compost Site - is almost finished with some final landscaping and grading still needing to be done
- S. Prairie Street - the road was repaired due to a water main break that occurred over the winter
- Deerfield High School – their lateral was capped off and W. Quarry Street and Bricton Street were repaired
- Community Park – chains on the swings were replaced

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 7:20 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer