

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, AUGUST 9, 2010 AT 5:15 P.M.

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by Chair Tebon at 5:15 PM. Roll call: Frutiger, Schreiber and Tebon present. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle, Village Engineer Warren Myers, Ed Morse of Wisconsin Rural Water Association, Ramon and Greg Storlie, Perry Sanoy and David Dinkel.

CONSENT AGENDA

Motion by Frutiger, second by Tebon to approve the August 9, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM JULY 12, 2010

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

PUBLIC APPEARANCES

PUBLIC COMMENTS - None

RAY STORLIE, 928 ZECHZER ROAD, DEERFIELD – WATER DRAINAGE ISSUES

Ray Storlie, 928 Zechzer Road, appeared before the committee requesting the Village to give Dane County written notice that the Village is willing to allow him to pump water from his property located west of Main Street, into the Villages storm sewer system. Tebon stated that the Village is willing to work with Storlie but he will need to provide the Village with the proper office and address that the letter needs to be sent to.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. N. INDUSTRIAL PARK DRIVE PROJECT

Vander Sanden stated that the N. Industrial Park Drive project has been noticed for bids and that he has the specs ready to go.

2. WELL #4 PROJECT – DISCUSSION & ACTION AS NECESSARY

Myers informed the Committee that the total expenses including contingencies for Well #4 are approximately \$60,000.00 under budget. The completion date is now expected to be in November due to the delays in the delivery time of the electrical controls from L.W. Allen otherwise, everything else should be completed by next month. Myers also recommended that the Committee approve pay request #4 from Gilbank Construction in the amount of \$88,829.75 and submitting request #8 for disbursement for financial assistance in the amount of \$88,934.75.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board submittal of request number 8 (eight) for disbursement of financial assistance through the Safe Drinking Water Loan program in the amount of \$88,934.75 and payment of request number 4 (four) to Gilbank Construction for \$88,829.75. All ayes, motion carried.

With the expenses for Well #4 coming in under budget Myers asked the Committee to consider a few additional expenses which were not part of the original scope of the project and would either need to be paid for through the loan or money the Water Utility has on hand. Those being, additional chemical equipment at Well #3, which would tie it into the SCADA system at a cost of approximately \$10,000.00 and signage, landscaping, and the painting of the garage door at Well #4.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. LICENSES & PERMITS – NONE

C. REVIEW & ACTION

1. WELLHEAD PROTECTION PLAN AND ORDINANCE

Ed Morris from Wisconsin Rural Water Association (WRWA) presented and explained a wellhead protection plan for Wells #1, #3 and #4 which he and John Doyle have been working on. Morris also stated that the Village's

current Wellhead Protection Ordinance is out dated and recommended that the Village consider approving a new Wellhead Protection Ordinance which would establish land use restrictions within the Village in order to protect the Village's groundwater aquifer and municipal water supply.

2. BLOCK PARTY APPROVAL – TERRACE ROAD

Tebon stated that the Village received a request for a block party to be held August 28, 2010 on Terrace Road. There have been block parties held here previously with no problems.

Motion by Frutiger, second by Tebon to approve the closure of Terrace Road on August 28, 2010, from 4 to 8 PM with the police being notified. All ayes, motion carried.

3. WATER USE DURING CONSTRUCTION – POLICY

This issue was tabled.

4. PERRY SANOY – QUESTIONS REGARDING SEWER CHARGES FOR 245 STONE BRIDGE CIRCLE

Perry Sanoy came before the committee requesting forgiveness of the sewer charges for 245 Stone Bridge Circle. Sanoy stated that the water was used to water grass and that there was no way it went to the sewer system so the cost should be forgiven. Sanoy was informed that his request did not meet all the requirements of the forgiveness policy but he could resubmit the request after the appropriate time frame.

5. PLOW TRUCK – TIRE CHAIN ACCESSORY

Doyle asked the Committee to consider the purchase of a piece of equipment, recommend by Monroe Truck Equipment for the new plow truck that would automatically release chains under the tires to allow for better traction. To fund the purchase of the plow truck the Village borrowed money from the State Trust Fund loan program of which there is currently a remaining fund balance of \$1,854.12 which is not enough to cover the entire cost of the equipment. The committee agreed that the equipment is very important and instructed Village Staff to check into the possibility of additional funds available to cover the difference.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:10 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer