

**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  
SEPTEMBER 8, 2014 AT 6:15 P.M.**

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

The meeting was called to order at 6:15 pm by President Frutiger. Roll call: Tebon, Schreiber and Frutiger present. Also present: Public Works Director, John Doyle and Paul Sauer.

**CONSENT AGENDA**

Motion by Schreiber, second by Tebon to approve the September 8, 2014 agenda as presented. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM AUGUST 25, 2014**

Motion by Frutiger, second Schreiber to approve the minutes from August 25, 2014 as written. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**1. 2013 STREET PROJECTS**

McCredie informed the Committee that Grade Tech Pavers submitted a letter informing the Village that that they have started the request for arbitration and due to this, this matter has been turned over to the Village's insurance defense counsel and no further discussion with Grade Tech can take place.

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION**

**1. 2015 BUDGET**

Doyle presented the Committee with a street repaving priority list and a list of capital improvements projects for them to review. The committee instructed Doyle to bring additional budget information back for the next meeting.

**ORDINANCES**

**COMMUNICATIONS**

**STAFF REPORTS**

Doyle informed the Committee that he has been working with a contractor to have several sections of concrete replaced throughout the Village including the sidewalk between the two properties on N. Main Street and that he is working on locking in his 2015 salt costs.

**ADJOURN**

Motion by Schreiber, second by Tebon to adjourn at 6:45 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator-Clerk/Treasurer