

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 10, 2012 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 by Chair Tebon. Roll call: Tebon, Frutiger and Schreiber present. Also present: Village Administrator, Patrick Vander Sanden, Public Works Director, John Doyle and Village Engineer Mark Barden.

CONSENT AGENDA

Motion by Schreiber, second by Frutiger to approve the September 10, 2012 agenda with the addition of #4 Fire Department Parking Lot Repair under Review & Action. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 13, 2012

Motion by Frutiger, second by Tebon to approve the minutes from August 13, 2012 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. 2012 VILLAGE STREET PROJECT PAY REQUEST

Barden gave an update on the status of the Village Street projects and stated that he and Doyle went through the punch list today with a lot of issues needing to be addressed.

- Legreid Street – pipe work is done and the binder course is on. Forest Landscaping needs to return and clean up the restoration. The alley off of Legreid has the binder on it but the shoulders still need to be completed. Once the shoulders are done Forest will finish the landscaping.
- Washington Street – looks good
- Liberty Street – there are concerns with the top course of blacktop. The manholes need to be cut out and raised which will create scars on the milled. Doyle suggested that Amon route out the manholes and then rubberize them which might help eliminate pot holes from starting. Barden thought this was a good option but thought Amon was going to try to heat up the joints and blend them in but if this doesn't work we will have them come back next year and resurface.

Barden stated that Amon has submitted pay request #3 for \$206,154.66 and is recommending that payment be approved contingent upon the receipt of lien waivers from Amon's sub-contractors.

Motion by Tebon, second by Frutiger to approve and recommend to the Village Board payment to B.R. Amon & Sons, Inc. for pay request #3 for \$206,154.66 contingent upon the receipt of lien waivers from Amon's sub-contractors. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. REQUEST FOR SEWER FORGIVENESS, D & J SERVICE CENTER, 120 N. MAIN ST.

Dick Ireland, owner of D & J Service Center, submitted a request for sewer forgiveness at 120 N. Main St. Ireland states that on June 27, 2012 a water line to the back of their water softener broke and the water went into their main floor and wash bay drain. Doyle stated that Ireland's drains are attached to the Village sewer main and was treated. Tebon stated that based on this information Ireland's request does not meet the criteria for forgiveness.

Motion by Tebon, second by Frutiger to deny the sewer forgiveness request from D & J Service Center, 120 N. Main Street because it does not meet the criteria in policy #2006-2 A-1. All ayes, motion carried.

2. DISCUSSION ON PUBLIC WORKS BUDGET 2013

Vander Sanden asked the committee if they had any items for the 2013 budget. Schreiber mentioned the Emerald Ash Bore cost and Doyle stated he would update the replacement schedule and have for the next meeting.

3. REVIEW/DISCUSS DNR REPORT ON AN INVESTIGATION OF THE PUBLIC WATER SUPPLY SERVING THE VILLAGE OF DEERFIELD

Public Works Director, John Doyle informed the Committee that on July 18, 2012 the DNR conducted a sanitary survey of the Village's water system. The report, which Doyle felt was a good report, showed a couple of deficiencies but no violation. The deficiencies noted in the report address the system not being in general compliance with regards to water quality and that the system has not implementing a comprehensive Cross-Connection Control Program. Doyle will work with Clerk McCredie to draft a letter to the DNR acknowledging that the report was reviewed and discussed by the appropriate Village officials and how the deficiencies will be addressed.

Motion by Tebon, second by Schreiber to approve and recommend to the Village Board drafting a letter to the DNR acknowledging that the report was discussed with the appropriate Village officials and how the deficiencies will be addressed. All ayes, motion carried.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Vander Sanden informed the Committee that he was looking into creating a policy relating to customer water services being turned on after regular business hours.

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:44 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk-Treasurer