

# **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, OCTOBER 8, 2012 AT 6:15 P.M.**

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

The meeting was called to order at 6:15 pm by acting chair Frutiger. Roll call: Schreiber and Frutiger present, Tebon absent. Also present: Village Administrator, Patrick Vander Sanden and Village Engineer, Mark Barden.

## **CONSENT AGENDA**

Motion by Schreiber, second by Frutiger to approve the October 8, 2012 agenda as presented. All ayes, motion carried.

### **A. APPROVAL OF MINUTES FROM SEPTEMBER 10, 2012**

Motion by Frutiger, second by Schreiber to approve the minutes from September 10, 2012 as amended. All ayes, motion carried.

## **PUBLIC APPEARANCES**

### **A. PUBLIC COMMENTS**

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

##### **1. 2012 VILLAGE STREET PROJECT – ENGINEER’S REPORT**

Barden updated the Committee on Amon’s progress of the 2012 street project:

- The terrace restoration on Legreid & Washington issues were addressed by Forest Landscaping last week
- The alley restoration and shouldering is complete
- There are some damaged curbs that need to be repaired
- At Judy Hottman’s house the top soil is in but the wild flowers are not
- Paving is the large outstanding item
- Barden will contact Eric Nelson to inform him that the restoration of his property needs to be done by Alliant Energy, due to their installation of a gas main, and not by the project. Barden has also contacted Alliant regarding this issue

And, on S & L’s progress of the 2012 street project:

- All of S & L’s work is complete but a portion owed is being held due to disputes on a change order, an invoice from Roto Rooter that S & L needs to reimburse the Village for, reimbursement to Bill Holland for a damaged tire and finalization of quantities.

##### **2. CHANGE ORDER & PAY REQUEST #4 – S & L UNDERGROUND & TRUCKING, INC.**

Barden explained the items requested on change order #1 from S & L for \$11,281.25 and also recommended payment of pay request #4 to S & L Underground & Trucking for \$54,372.79.

Motion by Schreiber, second by Frutiger to approve and recommend to the Village Board payment of change order #1 and pay request #4 to S & L Underground & Trucking totaling \$54,372.79. All ayes, motion carried.

##### **3. 2013 PUBLIC WORKS BUDGET**

Vander Sanden informed the Committee that there is still work to be done on the budget but was providing them the preliminary draft for their review.

## **NEW BUSINESS**

### **A. RESOLUTIONS**

### **B. LICENSES & PERMITS**

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

#### **1. SEWER FORGIVENESS REQUEST – BRYAN WOOLEVER, 8 N. PRAIRIE STREET**

The Committee reviewed the request from Bryan Woolever, 8 N. Prairie Street and, per the Village’s sewer forgiveness policy, the request did not meet the requirements.

Motion by Frutiger, second by Schreiber to deny the sewer forgiveness request from Bryan Woolever, 8 N. Prairie Street. All ayes, motion carried.

## **ORDINANCES**

## **COMMUNICATIONS**

The status of the Storm water grant was questioned. Vander Sanden will check into it.

## **STAFF REPORTS**

## **ADJOURN**

Motion by Schreiber, second by Frutiger to adjourn at 6:38 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk-Treasurer