

# **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 25, 2010 AT 6:00 P.M.**

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

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

## **CONSENT AGENDA**

Motion by Schreiber, second by Tebon to approve the October 25, 2010 agenda as posted. All ayes, motion carried.

### **A. APPROVAL OF MINUTES FROM OCTOBER 11, 2010**

Motion by Schreiber, second by Tebon to approve the minutes from October 11, 2010 as written. All ayes, motion carried.

## **PUBLIC APPEARANCES - NONE**

## **PUBLIC COMMENTS - NONE**

## **UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE**

## **NEW BUSINESS**

### **A. RESOLUTIONS - NONE**

### **B. LICENSES & PERMITS – NONE**

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

#### **1. INCENTIVE PAYMENT #6 TO SAVANNAH PARKS PROJECT**

Per section 9.4.2.3 of the October 29, 2008 development agreement regarding the public improvements in the Plat of Savannah Parkway and development incentives in Tax Incremental Financing district No. 3 (TID #3) Warren Myers, the Villages Engineer, recommended that payment #6 in the amount of \$104,160.00 be made reimbursable to the developer of the construction of accepted public improvements through the first lift of asphalt in the second 20 TID #3 lots. Myers also recommended that the Village formally accept the curb & gutter, sidewalk, street base course and storm sewer and begin the one year guarantee period for those improvements subject to the correction of the defects noted on the punch list attached to Myer's October 20, 2010 letter.

Motion by Tebon, second by Schreiber approve and recommend to the Village Board release of payment #6 in the amount of \$104,160.00 to Savannah Parkway, LLC and to accept the curb & gutter, sidewalk, street base course and storm sewer and begin the one year guarantee period for those improvements subject to the correction of the defects noted on the punch list attached to Myer's October 20, 2010 letter. All ayes, motion carried.

#### **2. PUBLIC WORKS PROJECT – 2011**

The committee discussed various projects listed in the 2010-2015 Capital Improvement Plan and decided, that due to the lack of funds available, not to proceed with any of the projects in 2011.

#### **3. REQUEST TO BLOCK OFF E. DEERFIELD STREET CUL-DE-SAC FOR STUDIO 3-D, DEBBIE GRIGGAS**

Debbie Griggas, owner of Dance Studio 3-D, sent a letter requesting the Village to allow her to block off the E. Deerfield Street cul-de-sac on Friday, October 29, 2010 from 5:00pm to 6:30pm. Her dance studio is offering a dance workshop featuring the choreography of Michael Jackson's song "Thriller" and they are planning to film the students dancing to this music. Griggas will notify property owners and tenants affected by this event.

Motion by Schreiber, second by Tebon to approve and recommend to the Village Board to allow Debbie Griggas to block off the E. Deerfield Street cul-de-sac on Friday, October 29, 2010 from 5:00pm to 6:30pm. All ayes, motion carried.

## **ORDINANCES - NONE**

## **COMMUNICATIONS - NONE**

## **STAFF REPORTS**

McCredie informed the committee that Perry Sanoy is questioning the status of his water forgiveness for 245 Stone Bridge Circle. The Committee requested to have this placed on the next agenda.

## **ADJOURN**

Motion by Schreiber, second by Tebon to adjourn at 6:47pm.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer