

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
OCTOBER 27, 2014 AT 5:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:50 by Chair Tebon. Roll call: Schreiber and Tebon present, Frutiger absent. Also present: Public Works Director, John Doyle, Chad Peterson, Kirk and Mikaela Klumpers and Leah Winnie.

CONSENT AGENDA

Motion by Tebon, second by Schreiber to approve the agenda with the discussion of the 2015 budget being moved to the end of the agenda. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM SEPTEMBER 8, 2014

Motion by Tebon, second by Schreiber to approve the minutes from September 8, 2014 as written. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. 2015 BUDGET

The Committee reviewed and discussed options for the 2015 Public Works budget. Doyle submitted costs for nine (9) road repairs totaling \$56,934.00 and prioritizes his top 5 with #1 being N. & S. Atwood for \$13,344, #2 being Pheasant Trail for \$8064, #3 being Simonson Street for \$10,764, #4 being Center Street (Simonson to termini) for \$5,667 and #5 being Neli Ct. (Kleine to termini) for \$3,944. Doyle also submitted a cost for a new Case loader. The current loader is on its last legs and can't be used for normal day operations. The committee felt the Village's best option was to either buy a new one or look into leasing with an option to buy. Doyle informed the committee that Morton Salt's cost for salt increased from \$63.11/ton to \$138/ton and he would only be able to get two (2) 50 ton allotments. Due to these factors he would be looking in purchasing the Village's salt either through an open market option or a state contract.

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. REQUEST FROM UTICA/NORA TRAILBLAZERS TO ESTABLISH SNOWMOBILE TRAILS WITHIN THE VILLAGE (FIREMEN'S PARK/SOUTH END OF VILLAGE)

Chad Peterson came before the Committee to request that the Utica/Nora Trailblazers be allowed to establish snowmobile trails with the Village limits. The trails will be in the same locations as they have been in past years. Motion by Schreiber, second by Tebon to approve and recommend to the Village Board to allow the Utica/Nora Trailblazers to establish snowmobile trails through Firemen's Park and at the south end of Village. All ayes, motion carried.

2. REQUEST FROM LEAH WINNIE, 19 N WESTERN AVE TO HAVE THE CURB ON THE NORTH SIDE OF HER PROPERTY PAINTED YELLOW

Ms. Winnie is requesting that the Village eliminate the parking on the north side of her property. Recently she has seen an increase in the amount of vehicles using this area for parking which makes it difficult to see traffic coming from the west when she is turning onto W. Nelson Street. Ms. Winnie discussed this matter with a representative of MPI and since then the situation has improved but she feels that the rest of the vehicles belong to employees of Berryman Landscaping. Doyle stated that he was concerned with eliminating the parking on W. Nelson Street as the vehicles might start parking in front of Ms. Winnie's house. The Committee instructed Doyle to talk to the owner of Berryman Landscaping to see if there was anything he could do to help reduce the amount of cars being parked on W. Nelson Street.

3. SEWER FORGIVENESS REQUEST – KIRK AND MIKAELA KLUMPERS

Kirk and Mikaela Klumpers are requesting that a portion of their sewer bill be forgiven. Their August utility bill was billed at 21,900 gallons of usage, resulting in a bill of \$298.57, but their typical usage is between 2,800 and

3,000 gallons. The Klumpers checked their toilets for leaks and also had the Village's Water Superintendent test their meter for accuracy with both working properly. Based on these findings the Klumpers believe that someone must have tampered with their outside faucet. Doyle stated that the Utility performed a leak detection and checked out the meter and everything was in order but was unable to give a report on where the water went. Motion by Tebon, second by Schreiber to approve and recommend to the Village Board forgiving 19,089 gallons of sewer usage. All ayes, motion carried.

4. STORMWATER UTILITY UPDATE

McCredie informed the Committee that the Department of Revenue was in the process of looking into how the implementation of a Stormwater Utility would affect the Village's levy.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

Leaf/garden waste collection started on October 20th and the Village Compost site is now closed for the season.

A. UPDATE ON WATER RATE STUDY COSTS

McCredie informed the Committee that the Auditor was contacted regarding their cost to conduct a water rate study. The cost for the entire process is estimated to be between \$8,500 and \$10,000. McCredie also stated that she was aware of a simple rate increase that the PSC allowed and would check into having this done.

B. FINAL PAYMENT FOR 2012 STREET PROJECTS

McCredie informed the Committee that the final payment on the 2012 Street projects was made on October 21, 2014 in the amount of \$41,669.08.

ADJOURN

Motion by Tebon, second by Schreiber to adjourn at 6:33 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer