

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
NOVEMBER 11, 2013 AT 5:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:50 pm by Chair Tebon. Roll call: Frutiger, Schreiber and Tebon present. Also present: Public Works Director, John Doyle, Village Engineer, Mark Barden, Kathy Milanowski and Dave Lemke.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the November 11, 2013 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 14, 2013

Motion by Frutiger, second by Tebon to approve the minutes from October 14, 2013 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. UPDATE ON 2012 STREET PROJECTS – ENGINEER MARK BARDEN

Barden informed the committee that the 2012 Street projects were awarded, which will be paid through Hanover, to Grade-Tech Pavers, LLC and they started paving in late October. Grade-Tech has now completed the paving and there are many concerns with the quality so Barden is recommending that the Village only pay for the following:

- Washington Street – 75% of surface course
- Legreid Street – 90% of surface course
- Greenwood Street – 0% (entire surface needs to be removed)

Barden stated that if the Village is okay with these amounts he will pass the information on to the bonding company. Barden also informed the committee that everything is done for this year and any repairs will have to be done in 2014.

2. PAY REQUEST #1 FROM GRADE-TECH PAVERS.

Barden informed the committee that Grade-Tech Pavers turned in pay request #1. Barden has no issues with Contract A which is for the concrete work but recommends holding a %5 retainage for restoration work. Contract B has some issues and Barden is recommending payment of the following:

- Interpane Lane – 100% of the requested quantities
- Enterprise Drive – 100% of the requested quantities except for the surface course of asphalt which should be paid at 75%
- Golf Drive – 100% of requested quantities except for the surface course of asphalt which should be paid at 75%
- Firemen's Park Parking Lot – 0% of requested quantities
- 5% retainage also be held

Barden also recommended payment of \$6,442.75 for work done at the intersection of Legreid & Kleine which brings the total for Contract A to \$158,488.19.

Motion by Tebon, second by Frutiger to approve and recommend payment to the Village Board in the amount of \$18,468.00 for Contract A and \$158,488.19 for Contract B contingent upon the receipt of lien waivers. All ayes, motion carried.

3. UPDATE OF WELL #3

Doyle informed the committee that a safe water sample for Well #3 came back safe and is back on-line and that Town & Country is still working on polyphosphate being introduced back into the system.

4. 2014 BUDGET

Doyle rated the street projects for 2014 with #1 being E. Nelson Street, for \$34,715.60, which would only require a mountable curb & gutter being installed and no Special Assessment; #2 being W. Nelson Street, for \$85,497.10 which would only require road work as the curb & gutter is in good condition; and #3 being Washburn Road, for \$47,941.00 which would only require road work too.

Other Capital Outlay items in the 2014 Public Works budget include crack filling for \$7000.00, a new plow for \$4,835.00, a ditch bank mower for \$9,000.00 and contacting out the cleaning of the ditches for \$7,000.00.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 6:28 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer