

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
WEDNESDAY, DECEMBER 19, 2012 AT 5:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:35 by Chair Tebon. Roll call: Frutiger Schreiber and Tebon present. Also present: Village Administrator Patrick Vander Sanden, Public Works Director John Doyle and Otto Rosemeyer.

CONSENT AGENDA

Motion by Tebon second by Schreiber to approve the December 19, 2012 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM

None

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. DRAINAGE CONNECTION TO PUBLIC EASEMENT – OTTO ROSEMEYER, NEW CONSTRUCTION ON MORNINGSIDE DRIVE

Otto Rosemeyer came before the committee to request that the Village allow him to discharge drainage from the property he owns at 217/221 Morningside Drive. Rosemeyer explained that the original foundation was poured about 6 years ago but he is now looking at expanding it by 50 sq. feet. When the expansion began it was discovered that the soil in this location was very wet and Rosemeyer is now asking to be allowed to install drain tile to divert the water away from the building and into the Village culvert. The slotted drain tile will be installed with gravel and will go to the south east of the foundation at about 4 ½ feet in depth. The Committee informed Rosemeyer that Village's Engineer did not have a problem with him installing the drainage pipe but that he advised that Rosemeyer install a backflow preventer and that he knows that the pipe will be his responsibility to maintain.

Motion by Tebon, second by Schreiber to allow Otto Rosemeyer to install a foundation discharge drain pipe from his duplex located at 217/221 Morningside Drive to the Village's culvert, that drains the Morningside detention pond, contingent upon him signing an agreement stating that he will install a backflow preventer on the pipe, he will be responsible for its maintenance and that the Village will not responsible for any damage due to back-ups. All ayes, motion carried.

2. DUMP TRUCK

John Doyle asked the committee for permission to order a new dump truck which will take approximately 8 months to get once it's ordered. Doyle stated that by purchasing a truck Public Works will be set up for plowing for the next 15 years. The truck will cost approximately \$130,000.00 plus an addition \$5,000.00 for an automatic tarp system and \$3,500.00 for automatic chains. Vander Sanden felt that there was enough surpluses in the 2012 borrowing fund to cover this expense but would need to check with Jim Mann on the procedural for using it.

The Committee requested that this issue be presented to the Village Board at their next meeting.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Tebon, second by Frutiger to adjourn at 5:57 pm. All ayes, motion carried.