

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 APRIL 11,
2016 AT 6:00 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00 pm by President Frutiger. Roll call: Wilkinson and Frutiger present, Tebon absent. Also present: Public Works Director, John Doyle, Trustee McMullen and Dave Lemke.

CONSENT AGENDA

Motion by Wilkinson and seconded by Frutiger to approve the April 11, 2016 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 14, 2016

The March 14th minutes were not available SO this agenda item was tabled.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. EXTRA-TERRITORIAL JURISDICTION CONDITIONAL USE PERMIT – STORLIE, 922 ZECHZER ROAD

McCredie informed the Committee that the Town of Deerfield approved a Conditional Use permit for Storlie Properties LLC, 922 Zechzer Lane, and to rezone one (1) acre, from A-1EX to A-B and that the Dane County ZLR Committee will be reviewing their request on May 10, 2016. The Committee instructed McCredie to submit and letter, to Dane County, informing them that the route designated by Storlie Properties LLC is not a truck route and that if they wished to continue using it the Village would be willing to discuss a bond being put on it.

2. LIBERTY STREET ROAD WORK - 2017

Frutiger with discuss submitting a MSIP application for the 2017 Liberty Street road work with the Town of Deerfield's chair.

3. CMOM REPORT

Doyle presented the preliminary DNR required Capacity, Management, Operation & Maintenance (CMOM) report for review. Additional work still needs to be completed with most of it in-house but will be using Town & Country if needed. The report is due August 2016.

4. RESPONSE LETTER TO WISCONSIN DNR – COPPER LEVELS EXCEEDING MAXIMUM CONCENTRATION

The Committee reviewed Town & Country's response letter to Dave Barkhahn, Wisconsin DNR, in response to their July 10, 2016 to the Village regarding Copper Exceeds Action level. During Town & Country's investigation it was determined that the standard approaches for corrosion control will not work for Deerfield's water system and that they still need to determine how to solve the problem.

5. REQUEST TO ENCROACH ON PEDESTRIAN CROSS WALKS - WHITETAIL WAY

Doyle informed the Committee that a contractor is building two (2) homes on Whitetail Way that both driveways are encroaching on the pedestrian crosswalks. The Contractor wishes to share the ramps with the driveway and questioned how the committee wished to handle this matter. The Committee agreed that one of the crosswalks could be eliminated but the remaining one needs to 10 ft. away from the driveway. Doyle will inform the contractor of this decision.

6. UPDATE ON N. HIGH STREET

Doyle stated that the N. High Street project is about 60% complete but during the construction it was discovered that the sewer laterals at 101 & 104 N. High Street do not connect to a main until they reach the alley by 18 S.

Washington Street. The Committee instructed Doyle to get prices to correct this problem.

7. STORM SEWER ISSUES IN BUSINESS PARK

Doyle informed the Committee that the storm sewer culverts by the overflow parking lot in the Business Park are failing. They have separated at both ends and need to be fixed. This is something to add to the 2017 budget.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:49 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer