

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
DECEMBER 14, 2015 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:30 pm by President Frutiger. Roll call: Schreiber, Tebon and Frutiger present. Also present: Trustees Evensen, Wilkinson and McMullen, Public Works Director, John Doyle, David Dinkel and Dave Lemke.

CONSENT AGENDA

Motion by Tebon and seconded by Frutiger to approve the December 14, 2015 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM OCTOBER 19, 2015

Motion by Frutiger and seconded by Tebon to approve the minutes from October 19, 2015 as written. All ayes, motion carried.

PUBLIC APPEARANCES

B. PUBLIC COMMENTS

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON NEW BUSINESS

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

1. DISCUSS/CONSIDER WATER MAIN REPLACEMENT – N HIGH STREET

Doyle informed the committee that during the process of disconnecting the water from the Westby properties, located on N. High Street, Public Works discovered that the water main was cracked and a temporary fix was done. Doyle contacted Engineer Myers and he recommended that the main be replaced to an 8” diameter. Doyle stated that it would cost \$15,000 using 6” main and \$18,000 using 8” main plus \$15,000 for the work which would need to be contacted out.

Motion by Tebon and seconded by Frutiger to approve and recommend to the Village Board replacing the water main on N. High Street with 8” main at a cost not to exceed \$33,000. All ayes, motion carried.

2. DISCUSS/CONSIDER GOING BACK TO PICKING UP TREE & BRUSH TWICE A MONTH

Doyle informed the committee that Public Works is going to go back to picking up tree & brush twice a month starting in 2016. In 2015 a once a month pick-up was done on a trial basis but it was found to be over whelming. Tree and brush pick will be done on the 2nd and 4th Thursday of each month.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. UPDATE ON WESTBY PROPERTY

Doyle reported that the two (2) homes on N. High Street, previously owned by the Westby family, have been razed. Doyle also stated that the garage located at 104 N. High was demolished but he decided to keep the other one by S. Industrial Park Rd. The roof and block wall is in good condition and Public Works can use it as cold storage.

Doyle also reported that the Village received a road grant but the Urban Forest grant request was denied.

McCredie informed the committee that a request was received to install a “Little Library” box in Savannah Park and presented a few locations for it to be placed. The committee agreed to have it installed in the location closest to the shelter. McCredie reported that letters had been mailed to certain residents informing them about running their water to prevent their lateral from freezing and that a requested to eliminate any kind of parking on Legreid Street. The committee was not in favor of eliminating all the parking.

ADJOURN

Motion by Schreiber and seconded by Tebon to adjourn at 6:54 pm. All ayes, motion carried.