

**SPECIAL VILLAGE BOARD MINUTES  
VILLAGE OF DEERFIELD**

**FOR A SPECIAL MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF DEERFIELD HELD AT  
THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON WEDNESDAY,  
APRIL 14, 2010 AT 8:00 PM.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order by President Kiefer at 7:00PM. Roll call: Wilkinson, Smith, Frutiger, Smythe-Eagle, Schreiber and Kiefer present, Tebon absent. Also present: Village Administrator Patrick Vander Sanden, Paul Brandenburg, Dave Lemke and Don Tierney.

**CONSENT AGENDA**

Motion by Smith, second by Schreiber to approve the April 14, 2010 agenda as presented. 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. SAVANNAH PARKS – SPLASH PAD/SPRAY PARK**

Vander Sanden informed the Board that he contacted the City of Middleton regarding their Splash Pad. Middleton stated that their Splash Pad just opened last year so it is still fairly new to them but so far they have found it to be very easy to maintain and that they are finding it to be a very popular place. Don presented two (2) splash pad/spray park options, VOR7756 and VOR7757, for the Board's review. Both features, which are manufactured by a company called Vortex International based out of Verona, Wisconsin, use less water than the ones previously discussed at the April 12, 2010 Board meeting and are geared towards younger children. Don explained that the water feature will be located just west of the parking stalls on Oak Ridge Trail in Savannah Park. The water from the feature will drain to drain tiles located on the south side of the tennis courts and will then drain to a rain garden located close to 253 Stone Bridge Circle. Clear stone is already at the site and a one (1) inch water service has been installed, the only thing that needs to be decided on is the choice of feature. Don stated that he needs a decision from the Board, regarding the choice of feature, so that he has enough time to order and have the feature installed before the Parade of Homes in June. He stated that he is open to which ever feature Deerfield chooses. Vander Sanden stated that Tebon wanted to make sure that the cost of the meter used for measuring the water usage at the feature would be covered by Tierney and that the Public Works Director requested that they be informed prior to the installation so they could see how it's done. Tierney stated that he agreed to both requests.

Motion by Schreiber, second by Frutiger to approve the installation of "Watergarden Spraypoint N°7 (Family) #VOR7756", manufactured by Vortex International, at Savannah Park by Don Tierney and for Tierney to pay for the cost of the water meter. All ayes, motion carried.

**D. ORDINANCES**

**E. COMMUNICATIONS**

**F. STAFF REPORTS**

**G. ADJOURN**

Motion by Schreiber, second by Smith to adjourn at 8:38 PM. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Clerk/Treasurer