

**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 MONDAY,
APRIL 19, 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: Evensen, Wilkinson, Tebon, Wiczorek, McMullen and Frutiger. Also present: Public Works Director, John Doyle and Fred Fry

CONSENT AGENDA

Motion by McMullen and seconded by Evensen to approve the April 19, 2016 agenda as presented but to discuss item #2 under Review & Action first. 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. DISCUSS/APPROVE APPOINTMENT OF TRUSTEE POSITIONS - BOARD REORGANIZATION

Frutiger informed the Board that Fred Fry has stepped forward and agreed to fill the vacant trustee one (1) year term position. The Board members reviewed the various committees and decided who would serve on each committee and the final approval will be made at the next Board meeting.

2. DISCUSS/APPROVE PURCHASE OF ADDITIONAL WATERMAIN – HIGH STREET

Doyle explained to the Board that the 4” watermain on High Street extended approximately 120 ft. further than the water plans showed and due to this the contractor is requested an additional \$2,500 to install the additional amount. The Village has, in stock, the additional watermain and valves needed so there will be no charge for these items. Doyle also informed the Board that a water sample was taken and sent to the State lab which came back safe. Motion by McMullen and seconded by Tebon to approve the contractors charge of \$2,500.00 to install the additional watermain required on High Street. All ayes, motion carried.

Doyle informed the Board that the sanitary lateral at 104 N. High Street, which the Village recently purchased, runs about 200 ft. west before it connects to the Village’s main and is shared with the property at 101 N. High Street. The Village has the following three (3) options to remedy this problem but the final decision does not need to be determined until the lot is sold:

1. Do nothing and disclose it at closing
2. Install a manhole in the terrace way at 101 N. High Street
3. Run a new lateral

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

ADJOURN

Motion by Wilkinson and seconded by McMullen to adjourn at 6:30 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer