

PUBLIC WORKS COMMITTEE MINUTES
VILLAGE OF DEERFIELD
Monday, May 11, 2020, 6:00 p.m.
Teleconference Meeting

Due to the COVID-19 Pandemic, Including Federal, State and County Emergency orders limiting crowds, the meeting is being held via teleconference. Village Board members will attend by electronic device. Members of the Village Board and public may attend by:

Phone in 1-978-990-5087 Access code: 4962217

Or by logging into www.freeconferencecall.com – drop down Online meetings, Join meeting, code mccredie

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:00pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: John Doyle

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the May 11, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM MARCH 9, 2020

Motion by Tebon and seconded by Wilkinson to approve the minutes from March 9, 2020 as amended. All ayes, motion carried.

NEW BUSINESS

A. REVIEW & ACTION

1. DISCUSS/CONSIDER REQUEST FOR CURB & GUTTER REPAIR AT 14 MCGOVERN CT.

Doyle stated that the Village does not have a policy for curb & gutter replacement unless it is a total road replacement project. He met with the property owners and informed them that their yard is sinking and they need to fix it in order to stop the problem. Once the yard is fixed the Village can repair the curb & gutter. The other issue that could be compounding the problem is the water coming off of the school's property.

2. DISCUSS/CONSIDER PROPOSAL TO REPLACE 4-INCH WATER MAIN ON LEGREID STREET

This item was tabled to the next Public Works meeting.

3. DISCUSS/CONSIDER 2019 CONSUMER CONFIDENCE REPORT (CCR)

The committee members reviewed the 2019 CCR and Doyle noted that coppers levels have decreases to the point that no extra testing will be required.

Motion by Frutiger and seconded by Tebon to approve and recommend to the Village Board approval of the 2019 Consumer Confidence Report. All ayes, motion carried.

STAFF REPORTS

A. PUBLIC WORKS DIRECTOR UPDATES

Doyle reported on the following items:

- Five (5) sanitary manholes budgeted for 2020 are being repaired. The company doing the work, Hydro Clean, pours the concrete from the inside and they are the only ones that do this.
- The park bathrooms are currently closed but bubblers are working, mulch has been spread at the Savannah & Dream Depot parks, and roof replacement for the pavilion by the DNR bike trail and the salt shed is being worked on.
- Twenty-five (25) tress are ready for planting throughout the Village
- Payne & Dolan have agreed to stick with their 2019 quote for repairing W Quarry Street and it will be done this year
- Arnie Evensen is working on repairing the path in Community Park.
- Dane County will be in the end of May of the first part of June to repair Hwy 73.

ADJOURN

Motion by Tebon and seconded by Wilkinson to adjourn at 6:32 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer