

**PUBLIC WORKS COMMITTEE AGENDA  
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF DEERFIELD TO BE  
HELD AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON  
SEPTEMBER 9, 2019 AT 6:00 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES FROM AUGUST 12, 2019**
- III. PUBLIC APPEARANCES**
  - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
  - A. RESOLUTIONS**
  - B. LICENSES & PERMITS**
  - C. REVIEW & ACTION**
    - 1. DISCUSS/CONSIDER 2020 BUDGET**
    - 2. DISCUSS/CONSIDER CRACK FILLING ROADS LOCATED IN INDUSTRIAL PARK**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
  - 1. WELL #4 UPDATE**
  - 2. 2019 STREET WORK**
  - 3. STATUS OF NEW WATER TRUCK**
- IX. ADJOURN**

Notice is hereby given that it is possible that a majority of the Village Board or other governmental body may be present at the above meeting of the PUBLIC WORKS COMMITTEE to gather information about a subject over which they have ultimate decision making responsibility. If such a majority is present, it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the PUBLIC WORKS COMMITTEE will take formal action at the above meeting.

If you require an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Village Clerk at 764-5404 at least 24 hours prior to the meeting.

Elizabeth McCredie, Clerk  
Village of Deerfield

Posted 9/5/2019

**PUBLIC WORKS COMMITTEE 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  
AUGUST 12, 2019 AT 6:00 P.M.**

**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: Public Works Director John Doyle, Trustee McMullen and Dave Lemke.

**CONSENT AGENDA**

Motion by Wilkinson and seconded by Tebon to approve the August 12, 2019 agenda as posted. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JULY 8, 2019**

Motion by Frutiger and seconded by Tebon to approve the minutes from July 8, 2019 as written. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS - none**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**1. DISCUSS STH 73 WATER MAIN EXTENSION ESTIMATES**

The committee reviewed the plans submitted by Town & Country and felt this was good information to have. McCredie informed the committee that Walt Olson has requested this information and questioned if it was okay to forward this information on to him and the committee approved the request.

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION**

**1. DISCUSS/CONSIDER CREATING AN ORDINANCE PROHIBITING THE USE OF TIMER-BASED WATER SOFTENERS**

The creation of this ordinance is being looked at in order to comply with the Village's CMAR plan to help reduce the amount of salt entering the WWTP. The ordinance prohibits the use of timer-based water softeners and requires any residential, commercial, or industrial user installing a new or replacement softener to be a demand-initiated regeneration type.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board creating an ordinance prohibiting the use of timer-based water softeners. All ayes, motion carried.

**2. DISCUSS/CONSIDER SOLAR INSTALLATION AT POLICE STATION/7 W DEERFIELD STREET**

Frutiger and Doyle talked with Cal Couillard regarding the solar installation at the police station and agreed that Public Works would prep the area behind the building and remove the old light poles. Couillard will install a mat and aluminum sheets that will reflect the sun. Doyle will also contact Frontier to see if the box they have located on the property is in use and if not get them to remove it. Doyle also informed the committee that the restoration work at the Sewer plant is still not completed and the committee felt that the solar installation at the police station could be tabled until this work is completed.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board the installation of solar at the Deerfield Police station/7 W Deerfield Street contingent upon the completion of the restoration work at the Wastewater Treatment plant. All ayes, motion carried.

**ORDINANCES**

**COMMUNICATIONS**

**STAFF REPORTS**

**PUBLIC WORKS DIRECTOR**

Doyle reported on the following item:

- Rehabilitation work is being performed on Well #4 so it's been shut down for about a month and it could be

another month before its up and running again. Municipal Well & Pump is performing the work and so far they haven't found anything majorly wrong but due to this work being done the annual hydrant flushing has been postponed. The sand issue at Well #3 still needs to be looked into and if Well #4 incurs no major costs the work will be done this year otherwise it will be budgeted for in 2020. The Village has been given approval from the WDNR to perform the rehabilitation work on Well #3 & #4 and a copy of the letter is included in the packet.

- Doyle received a request to have no parking on the east side of Grand Ave, from Liberty Street to W. Nelson Street. The Village ordinance will be looked at to see how this needs to be handled.
- Twenty feet of storm sewer pipe was replaced on Goodland Ave
- The new water truck should be here in about 10 days
- The mother board for the splash pad wore out and had to be sent in to be rebuilt
- The fountain at the south end of town keeps tripping out and \$1,700 needs to be included in the 2020 budget to replace it
- The Community Park bike path is deteriorating and is in need of repair
- It's time for the Village's annual sidewalk trip hazard inspection to be done and Doyle questioned if he should look at the ones in the downtown area or if this work will be covered in the TID #3 project. Doyle was instructed to leave the downtown area alone.
- Installation of sidewalk, on S. Industrial Park Rd., that would connect to the Community Park should be looked into for the 2020 budget.

#### **ADJOURN**

Motion by Tebon and seconded by Wilkinson to adjourn at 6:40 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer