

**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 JANUARY 8, 2018 AT 5:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 5:45pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Attorney Jared Smith, Engineer Tom TeBeest and Public Works Director John Doyle.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the January 8, 2018 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 11, 2017

Motion by Frutiger and seconded by Tebon to approve the minutes from December 11, 2017 as written. All ayes, motion carried.

PUBLIC APPEARANCES - None

A. PUBLIC COMMENTS

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

A. RESOLUTIONS

B. LICENSES & PERMITS

C. REVIEW & ACTION

**1. DISCUSS/CONSIDER S. WASHINGTON STREET, N. HIGH STREET AND ALLEY PROJECT COSTS
– TOWN & COUNTRY ENGINEERING**

Engineer TeBeest presented a revised 2018 Street/Utility project costs and stated that it increased since the last meeting primarily due to the addition of about 270 feet of 8” watermain on High/Washington, the removal of hydrants and the addition of 2, curb and sidewalk, removal of the old water tank foundation and tree removal. The bid for the project will be advertised on February 1st and 8th with the opening set for the 22nd and awarding on the 26th. Doyle and TeBeest talked with the property owner regarding the removal of their dilapidated garage, she will talk to her husband and get back to the Village with their decision.

**2. DISCUSS/CONSIDER VALVE AND WATERMAIN REPLACEMENT AT THE INTERSECTION OF
LAKE & CENTER STREETS**

Doyle informed the committee that the valves at the intersection of Lake and Center Streets are in need of replacement. After discussing the project with the Village Engineer it was discovered that it would cost approximately \$40,000 to complete the project. Due to this factor Doyle felt that the cost did not outweigh the need.

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

1. PUBLIC WORKS DIRECTOR UPDATES

Doyle gave the following updates:

- Due to the cold weather 5 meters froze in homes. There was no damage to the homes
- There have been problems with the backup generator at Well #4 that need to be looked into
- The frost depth is currently at 5 feet
- The Village’s street light pole by the Bank of Deerfield was hit and will need to be replaced. The accident has been reported to the Village’s insurance company
- Four (4) Ash trees need to be removed in Community Park. The work will be done in house. There are currently 100 Village Ash trees that still need to be removed and there are 80 trees that have been put on a treatment program to see if that will save them

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:28 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer