

**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 FEBRUARY 11, 2019 AT 6:15 P.M.**

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

The meeting was called to order at 6:18 pm by President Frutiger. Roll call: Wilkinson and Frutiger present, Tebon absent. Also present: Public Works Director, John Doyle.

**CONSENT AGENDA**

Motion by Wilkinson and seconded by Frutiger to approve the February 11, 2019 agenda as posted. All ayes, motion carried.

**A. APPROVAL OF MINUTES FROM JANUARY 14, 2019**

Motion by Wilkinson and seconded by Frutiger to approve the minutes from December 10, 2018 as written. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

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

**1. CHLORIDE REDUCTION**

Doyle informed the committee that he met with Town & County Engineering and a company called Complete Water Solutions to discuss the implementation of a chloride reduction program for the Waste Water Treatment Plant (WWTP). The Village of Twin Lakes has partnered with Complete Water Solutions to conduct water softener efficiency studies with the local businesses and they offer them \$50.00 for doing so. Once the data is collect Complete Water Solutions prepares a chloride report for the Village's reporting to the DNR and in order for the WWTP to comply with their CMOM requirements we must also do something similar. Complete Water Solutions has agreed to perform the studies for the Village but is asking that we have at least 5 businesses signed up before they come here. The committee agreed that Village should partner with Complete Water Solution to conduct the chloride study for the commercial/multi-family properties and they also agreed to have Culligan Water evaluate the water softeners at residential properties and for the Village to offer a \$150 rebate for a new water softener being purchased.

Motion by Wilkinson and seconded by Frutiger to approve and recommend to the Village Board to create two(2) incentive programs with the first paying \$50.00 to any commercial/multi-family property that has a water softener efficiency study conducted and the second paying a flat fee of \$150.00 to any residential property that has their water softener replaced. All ayes, motion carried.

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. LICENSES & PERMITS**

**C. REVIEW & ACTION**

**ORDINANCES**

**COMMUNICATIONS**

**STAFF REPORTS**

**A. PUBLIC WORKS UPDATES**

Doyle reported on the following item:

- The starter on Well #3 has gone out, Municipal Well & Pump has been contact and it will take about 2 weeks to get the parts and Well #4 will be taken off line and inspected this year,
- The Village's 2019 salt allotment has been order,
- The new 1ton dump truck is having a broken light cover repaired, the new water truck is being worked on and should be finished in 2 to 3 weeks and the equipment is working well

**ADJOURN**

Motion by Wilkinson and seconded by Frutiger to adjourn at 6:50 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer