

**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
MARCH 9, 2020 AT 6:15 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order at 6:15pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: John Doyle, Dave Lemke and Stephanie Schwartz.

CONSENT AGENDA

Motion by Wilkinson and seconded by Tebon to approve the March 9, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM FEBRUARY 10, 2020

Motion by Frutiger and seconded by Wilkinson to approve the minutes from February 10, 2020 as written. 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

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

1. UPDATES FROM PUBLIC WORKS DIRECTOR

Doyle gave the following reports

- Nelson Street lights – Doyle meet with an Alliant Energy representative and discussed the replacement of the nine (9) black decorative street lights. The number of poles needed could possibly be reduced to four (4) which would all be placed on the north side of the street. The poles from Alliant would not be able to have Christmas decorations added.
- Fountain in Veridian development – the original motor was purchased in 2005 and now needs to be replaced with the installation labor being done in-house.
- The Village has a lot of carry over salt so we are good for 2020
- Polyphosphates in Well #3 will be worked on this summer
- The Village will hire a company to do maintenance work on the manholes
- Doyle is working on getting two (2) quotes for the replacement of the watermain located by Legreid and S Main St.

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:56 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer