

# **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  
SEPTEMBER 9, 2019 AT 6:00 P.M.**

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

The meeting was called to order at 6:00 pm by President Frutiger. Roll call: Wilkinson, Tebon and Frutiger present. Also present: Public Works Director John Doyle, Trustees McMullen and Kositzke and Dave Lemke.

## **CONSENT AGENDA**

Motion by Wilkinson and seconded by Tebon to approve the September 9, 2019 agenda as posted. All ayes, motion carried.

### **A. APPROVAL OF MINUTES FROM AUGUST 12, 2019**

Motion by Frutiger and seconded by Wilkinson to approve the minutes from August 12, 2019 as written. All ayes, motion carried.

## **PUBLIC APPEARANCES**

### **A. PUBLIC COMMENTS - none**

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

### **A. RESOLUTIONS**

### **B. LICENSES & PERMITS**

### **C. REVIEW & ACTION**

#### **1. DISCUSS/CONSIDER 2020 BUDGET**

Doyle is working on getting quotes for road maintenance on Goodland, Meadow Trace and Bricton between Washburn & Simonson Street. Meadow Trace would be broken down into two (2) projects. Doyle informed the members that the E. Quarry Street repair is still planned for 2019 as it is the first priority but the alley off of Legreid will have to wait as there are not enough funds in the budget to complete both but Public Works will try to repair the turnaround section of the alley. Doyle is also working with Town & County to get costs estimates to install sidewalk on the south side of S. Industrial Park Road from N. Main Street to the Community Park and should have amounts by the next meeting. Doyle is requesting that \$10,000 be included in the 2020 budget for crack filling.

#### **2. DISCUSS/CONSIDER CRACK FILLING ROADS LOCATED IN INDUSTRIAL PARK**

Doyle stated that the company currently performing crack filling in the Village gave him a quote of \$8,000 to crack-fill Golf Rd., Enterprise Dr. and Interpane Lane and questioned if this work could be done. Frutiger recommend that funds in the TID #2 Revenue fund be used to pay for this work.

Motion by Tebon and seconded by Wilkinson to approve and recommend to the Village Board having Golf Road, Enterprise Drive and Interpane Lane crack filled at a cost not to exceed \$8,000 and to use funds from the TID #2 revenue account to pay for it. All ayes, motion carried.

## **ORDINANCES**

## **COMMUNICATIONS**

## **STAFF REPORTS**

Doyle reported on the following:

### **1. WELL #4 UPDATE**

The repair work on Well #4 was completed but when it was put back in use it bearing seized up and it had to be shut down again. The company doing the work did not know what caused the problem but it should up and running tomorrow. Due to the length of time this repair work took the work scheduled for Well #3 will be delayed until the spring of 2020.

### **2. 2019 STREET WORK**

This work was discussed under the 2020 budget agenda item.

### **3. STATUS OF NEW WATER TRUCK**

The new water truck is getting fitted for the crane to go on it and everything from the old water truck has been stripped off and installed on the new water one. A selling cost for the old truck is being looked into and will be advertised once an amount is determined.

McCredie reported that the E-Waste collection event is set for this Saturday, September 14<sup>th</sup> from 8 to 11 am and it will be held in the Village this year and the Public Work's garage. McCredie also informed the members that Dane County will be conducting Fly Dane 2020 project. The project will be an imagery only project that is acquiring 6-inch resolution, color imagery. As with previous Fly Dane projects, the 2020 project has a provision for a Partner Buy-up that provides an opportunity to acquire 3-inch resolution, color imagery, at an additional cost, if needed. Dane County is asking if the Village is okay with the 6-inch resolution or if we want to upgrade to the 3-inch one. The members instructed McCredie to check with Town & Country to see which version they want.

**ADJOURN**

Motion by Tebon and seconded by Wilkinson to adjourn at 6:43 pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer