

**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
FEBRUARY 10, 2020 AT 6:15 P.M.**

- I. CALL TO ORDER – NOTING OF ROLL BY CLERK**
- II. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES FROM JANUARY 13, 2020**
- III. PUBLIC APPEARANCES**
 - A. PUBLIC COMMENTS**
- IV. UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**
- V. NEW BUSINESS**
 - A. RESOLUTION**
 - B. LICENSES & PERMITS**
 - C. REVIEW & ACTION**
 - 1. DISCUSS/CONSIDER DESIGN OF W NELSON STREET PROJECT**
- VI. ORDINANCES**
- VII. COMMUNICATIONS**
- VIII. STAFF REPORTS**
 - A. PUBLIC WORKS DIRECTOR UPDATES**
- 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 2/7/2020

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

CONSENT AGENDA

Motion by Tebon and seconded by Wilkinson to approve the January 13, 2020 agenda as posted. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM DECEMBER 9, 2019

Motion by Tebon and seconded by Wilkinson to approve the minutes from December 9, 2019 as amended. All ayes, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

Dave Lemke questioned if the committee should consider an alternate snowmobile route by Truckstar during their construction. Tebon instructed Doyle to look at the area to see what could be done.

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

A. RESOLUTIONS

1. NONE

B. LICENSES & PERMITS

1. NONE

C. REVIEW & ACTION

1. NONE

ORDINANCES

COMMUNICATIONS

STAFF REPORTS

A. PUBLIC WORKS DIRECTOR UPDATES

Doyle reported on the following items:

- In reviewing the S Industrial Park Road/Main Street stormwater project it was discovered that it would be too costly to taper S Industrial Park Road due to a utility pole and junction boxes that need to be relocated but to help alleviate the semi turning problem the NE curb line could be changed.
- The 2020 salt allotment of 250 tons has been purchased
- There have not been any problems for the water or sewer utilities

ADJOURN

Motion by Wilkinson and seconded by Tebon to adjourn at 6:35pm. All aye, motion carried.

/S/ Elizabeth McCredie
Village Administrator/Clerk/Treasurer