

The meeting was called to order at 6:38 p.m. by Chair M. MacGillis.

1.0 ROLL CALL – Commissioners Present: A. Fritz, P. Glover, K. Meleski, M. MacGillis, J. Mesec, M. Postotnik, Others present: DPW Director M. Martin, Village President R. Ruesch. Absent and excused: Trustee Liaison L. Teschendorf. Audience: None.

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes – It was moved and seconded, (Mesec, Postotnik) to approve the November 19, 2015 minutes; motion unanimously approved.
- 2.2 Public Input –None.
- 2.3 Written Communications – None.

3.0 DIRECTOR’S REPORT

- 3.1 December 28-30, 2015 Snowstorm – Martin presented a summary of the snow and ice control to date. The December 28-30 storm resulted in more than the usual complaints and reports of shoulder damage. This was due to the very wet heavy snow and lack of frost in the ground.
- 3.2 2015 PASER – Martin reported that the 2015 survey was transmitted to WisDOT in December 2015. The overall PASER rating is approximately 5.0 and remains virtually unchanged since 2007.
- 3.3 2015 Ash Tree Removal Program – Contractor is ~ 45% done with the contract.
- 3.4 Storm Water Management Plan – Village has received an extension for the completion of the update plan. The plan must be completed by December 2016. Martin and AECOM developing a methodology to incorporate existing storm water issues into the road program.

4.0 TRUSTEE LIAISON REPORT – No report

5.0 PROJECTS

- 5.1 2016 Local Road Program – Martin presented design options and preliminary cost estimates for the following roads prepared by R. A. Smith National. Motion (Fritz, Postotnik) to direct Martin to present to the BOT for approval of Option #1 for Cardinal Ct & Meadowlark Ct, \$292,488 and Option B for 121st & Rockne Ave, \$205,000, as outlined and detailed, and for a Public Information Meeting to be held in conjunction with the February 2016 PWC meeting to inform the adjoining residents. Motion unanimously approved.
 - 5.1.1 Cardinal Ct & Meadowlark Ct –
 - 5.1.2 Rockne Ave & 121st St –
- 5.2 Edgerton Ave & Allenwood Ln (2017) – No update, deferred to next meeting.

6.0 NEXT MEETING – Thursday, February 18, 2016, 6:30 p.m., at the Village Hall.

7.0 ADJOURNMENT – It was moved and seconded (Fritz, Mesec) to adjourn the meeting at 8:49 p.m.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz