

The meeting was called to order at 6:30 p.m. by Acting Chair J. Mesec.

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

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes – It was moved and seconded, (Postotnik, Glover) to approve the February 18, 2016 minutes; motion unanimously approved.
- 2.2 Public Input – None.
- 2.3 Written Communications – None.

3.0 DIRECTOR’S REPORT

3.1 2016 Road Program – Update: Martin recapped the Public Information Meeting held on 2/18/16. Of signed-in attendees, 10 were from Cardinal Ct & Meadowlark Ct area and 3 from 121st St & Rockne Ave area. The major concerns of residents included drainage, asphalt versus concrete, encroachment within the right-of-way, project timing, and resident disruption. No comment forms were returned to Dir. Martin. Village may not advertise for bid until receipt of an executed WisDOT LRIP Agreement. All residents to receive a letter prior to construction outlining encroachment, project schedule, mail delivery, and other pertinent topics.

3.1.1 Cardinal Ct & Meadowlark Ct: Martin presented two alternatives to improve drainage. Alternatives ranged from \$28,875 to \$92,225. Motion (Postotnik, Glover) to recommend that the drainage alternative estimated at \$28,875 be included in the project.

3.1.2 Rockne Ave & S. 121st St: Project proceeding on schedule with few issues.

3.2 2017 Edgerton Ave \ Allenwood Ln Road Project – Update: Plans nearing 60% completion and Martin to meet with Graef next week. Martin to schedule meeting with St. Mary’s and determine schedule for a Public Information Meeting (PIM).

3.3 2015 Ash Removal Program – Update- About 90% of the program trees have been removed and the majority of stumps have already been ground. Martin to meet with contractor to discuss a schedule for completion.

4.0 TRUSTEE LIAISON REPORT – Teschendorf reported: M. Weber to retire August 2016 and Village is planning on working with recruitment firm. WisDOT has denied the Village’s request to remove the integrated bicycle accommodation from the proposed STH 100 design. Revaluation of Village properties about 63% completed at this time and Board of Review open book is tentatively planned for August. Village Board approved: an agreement with Signarama to refurbish the Village WELCOME signs, the purchase of the snow plow for the new DPW patrol truck, and security upgrades for the Board Room and Health Department.

5.0 PROJECTS

- 5.1 2016 Patrol Truck
- 5.1.1 Chassis Vendor Proposal Review and Recommendation- Martin presented information on the proposals submitted for the purchase of a new patrol truck chassis. Motion (Fritz, Glover) to recommend to the Board of Trustees to purchase the chassis from Lakeside International in the amount of \$89,654. Motion unanimously approved.
- 5.1.2 Dump Body Vendor proposal Review and Recommendation- Martin presented information on the proposals for the purchase of a dump body and fabrication. Motion (Fritz, Postotnik) to recommend to the Board of Trusts to purchase the dump body from Best Truck, Inc in the amount of \$53,100. Motion unanimously approved.
- 5.2 2015 WDNR Storm Water Annual Report- Martin reviewed the highlights of the 80+ page report. Consensus of the PWC to approve report as presented and authorized that the report be forwarded to the Board of Trustees for review. Report is due March 31.
- 5.3 WELCOME Sign Refurbishing Project- Martin reported on the recent Board Approval for the refurbishing of the WELCOME signs. Funding for the project is provided by a grant received from the Holz Family Foundation.
- 6.0 NEXT MEETING** – Thursday, April 21, 2016, 6:30 p.m., at the Village Hall.
- 7.0 ADJOURNMENT** – It was moved and seconded (Postotnik, Glover) to adjourn the meeting at 7:54 p.m.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz