

The meeting was called to order at 6:30 p.m. by Chair M. MacGillis.

1.0 ROLL CALL – Commissioners Present: 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: A. Fritz. Audience: None.

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes – It was moved and seconded, (Postotnik, Glover) to approve the March 24, 2106 as amended by Art Fritz via email; 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 reported that the project is currently out for bid and that bid are due May 5. Martin recapped some of the minor tweaks to the plans to improve drainage, driveway match points, and save additional trees.
- 3.2 2017 Edgerton Ave \ Allenwood Ln Road Project – Update: Martin attended a design review meeting at GRAEF on April 9. Plans are at 60% complete and being submitted to the utility companies for review. Next step is to meet officials from St. Mary’s and schedule a Public Information Meeting (PIM). PWC selected a tentative date of May 24 for the PIM pending room availability.
- 3.3 Fruity Nutty Five Grant – The Environmental Committee has been awarded a grant from the Victory Garden Initiative and received 30 fruit and nut trees. The trees were planted on vacant lots, owned by the Village, in the 11200 Block of Parnell Ave.
- 3.4 WELCOME Sign Refurbishing Project – All WELCOME signs have been removed and transported to Signarama for refurbishing. Some of the existing mounted timbers are in poor condition and will require replacement.
- 3.5 2015 WDNR Storm Water Annual Report – This storm water quality report submitted to WDNR on April 4, recaps the annual strides to maintain compliance with the mandates set forth in the Village’s Storm Water Permit.

4.0 TRUSTEE LIAISON REPORT – Ms. Teschendorf summarized recent actions, decisions, and developments of the Board of Trustees.

5.0 PROJECTS

- 5.1 2015 MMSD Chapter 13 Annual Report – This annual storm water quantity report, which summarizes recent parcel development or redevelopment and their effects on storm water quantity, was submitted on April 12.
- 5.2 2015 WDNR Recycling Report – Annual report recaps Village’s 2015 recycling efforts to meet minimum standards and compliance with the WDNR Recycling Grant. Village receives approximately \$20,000 each year to offset recycling collection costs. In 2015, the Village collected 477.2 tons of recycling materials, which equates to 124.4 pounds of recycling per capita. This amount is approximately 17% above the minimum standard of 106.55 pounds per capita set by WDNR. In addition, in 2015 the Village collected

1298.5 tons of land fill refuse and 30.5 tons of yard waste. Report has been submitted prior to WDNR.

6.0 NEXT MEETING – Thursday, May 19, 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,

Michael J. Martin
Director of Public Works