

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, K. Meleski, J. Mesec, M. Postotnik, Others present: Trustee Liaison L. Teschendorf, DPW Director M. Martin. Absent and excused: M. MacGillis. Audience: (4); Carla DuPont, 5364 S. Allenwood Ln, 414-550-0525; Tony Giumbi, 5340 S. Allenwood Ln, 414-769-0241; Tim & Linda Piche, 5326 S. Allenwood Ln; 414-425-0878.

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes – It was moved and seconded, (Postotnik, Meleski) to approve the April 21, 2016 minutes, as modified; motion unanimously approved.
- 2.2 Public Input – See Item 5.2.
- 2.3 Written Communications – Dir. Martin presented map indicated the local roads that have been patched so far. Since 04/20 DPW has deposited 27.42 tons of hot mixed asphalt at \$58/ton. Commissioner Fritz requested that PWC place an item on the next agenda to discuss NO TRUCKING on S. 107th Street from Scharles Ave to the entrance to the proposed Festival Foods (former Kmart site).

3.0 DIRECTOR’S REPORT

- 3.1 WELCOME Sign Refurbishing Project – Signs are finished and picked up today by DPW. DPW to schedule refurbishing of the mounting timbers and reinstallation of signs as soon as possible.
- 3.2 2015 Ash Tree Removal Program– Approximately 17 of the 113 trees remain to be removed under this contract. DPW scheduled to meet with contractor on 5/20/16 to review the punch list. All contract work must be substantially completed by 7/1/2016.
- 3.3 S. New Berlin Road Honorary Designation “Veterans Memorial Way” – The BOT approved the honorary designation of New Berlin Road from 116th to Grange. The 12”x18” signs shall be purchased by local veterans organization and installed by DPW.
- 3.4 Storm Water Management Plan- WDNR Grant was extended and must be completed by 12/31/2016. The Village ordinances concerning Erosion Control and Storm Water Management have been updated to meet state statutes and adopted by the Board.
- 3.5 2015 Annual Sanitary Reports
 - 3.5.1 MMSD CMOM – (Capacity, Management, Operation and Maintenance) Martin informed the PWC that the report is due 6/30/2016.
 - 3.5.2 WDNR CMAR – (Compliance Maintenance Annual Report) Martin informed PWC that the report is due 6/20/2016.
- 3.6 S. 110th St Pavement Issues- Martin displayed pictures of the pavement deterioration on 110th St from Janesville Rd to Grange Ave. The pavement is shoving and displacing from the fiberglass grid. Martin is working with the grid installer and Payne & Dolan to determine the cause and a repair solution. This section of 110th Street was paved in 2013 & 2014 and the warranty has expired.
- 3.7 Village Hall Flooring Issues- Cracking has been found in VCT (vinyl composite tile) in four (4) locations in the Police Department. The cracked and damaged tiles align with

control joints in floor and/or foundation walls. Repair work is scheduled for 05/23 at a cost of \$1,600. Repair expense covered by the Building Replacement Fund.

4.0 TRUSTEE LIAISON REPORT – Ms Teschendorf summarized recent actions, decisions and developments of/by the Board of Trustees (BOT).

5.0 PROJECTS

5.1 2016 Local Road Contract Award Recommendations- Martin presented a compilation of the bids received for the project. Moved and seconded (Fritz, Meleski) to recommend to the BOT to award contract to Milwaukee General in the amount of \$397,061.65 per the recommendation of R.A. Smith National in their correspondence dated May 17, 2016. Motion unanimously approved.

5.2 Allenwood Ln Water Main Extension Survey- Letters sent to the twelve (12) residents affected by proposed extension. Cost conservatively estimated at \$150.83 per front foot with installation under pavement. Lateral cost estimated at \$3,000 to extend from water main to the right-of-way. Ten (10) of eleven returned postcards indicated no interest in moving forward with the proposed extension. Moved and seconded (Fritz, Glover) to recommend to the BOT that the water main extension be tabled per majority of the residents desire not to proceed. Motion unanimously approved.

5.3 May 26 PIM Edgerton Av & Allenwood Ln- Meeting to be in Meadows Room.

6.0 NEXT MEETING – Thursday, June 16, 2016, 6:30 p.m., at the Village Hall.

7.0 ADJOURNMENT – It was moved and seconded (Postotnik, Glover) to adjourn the meeting at 8:32 pm.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz