

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

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

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes – It was moved and seconded, (Postotnik, Meleski) to approve the August 18, 2016 minutes as modified; motion unanimously approved.
- 2.2 Public Input – None.
- 2.3 Written Communications – Martin informed the PWC that he has received a letter of resignation from Patrick Glover. Mr. Glover has to resign due to a change in employment. The PWC thanks Mr. Glover for his participation in the PWC and wishes him well in his new job.

3.0 DIRECTOR’S REPORT

- 3.1 2016 Local Road Program – Cardinal Ct & Meadowlark Ct., 121st St & Rockne Ave and West College Ave with Franklin: Martin presented pictures of the work to date on project progress. The College Ave project is now complete and the road is open to traffic
- 3.2 DPW Pothole Report – From April 1 to August 14, DPW has deposited 88.53 tons of HMA in potholes. It is estimated that this has consumed: 35 days, 525 FTE hours, and 300 LTE hours.
- 3.3 Storm Water Management Plan Update – Plan must be completed by December 2016.
- 3.4 2016 Manhole Inspection Report – The project, consisting of the inspection of 155 manholes, was completed on August 14.
- 3.5 STH 100\USH 45 Limited Sanitary Sewer Evaluation Survey (LSSES) – This project, consisting of the inspection of 75 manholes and 22,120 feet of sanitary main was completed on August 14. The final report has been submitted to DPW and is now under review.
- 3.6 “NO TRUCKING” Sign Request – 107th Street from Scharles Ave to Parnell Ave – The signs have been installed.
- 3.7 2016 Wisconsin RPC & DNR EAB Mitigation Grant – BOT approved grant resolution on August 12 and a copy has been transmitted to Bay-Lake Regional Planning Commission. Notice of award is scheduled for October 2016. Grant request is for \$12,820 for purchasing and planting 34 trees. Village grant match is 25% (\$3,205).
- 3.8 2017 Budget – Preliminary Budget was submitted on August 31. Dir. Martin submitted 517, 542, and 543 Budget components and they are currently under review by Village Administrator. Presentation to the BOT is scheduled for October.
- 3.9 2017 WDNR Recycling Grant – Grant submitted on 09/6/16 and will total approximately \$20,000.

3.10 2016 IDDE Program – Initial screening performed on 6/29/16. Outfall #2 exhibited high levels of Ammonia and additional testing will be performed this fall. Ammonia may be an indicator of human waste or other decomposing organic debris.

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 Utility Frame Patching and Repair – BOT has approved a contract with Merit Asphalt for pavement repair surrounding approximately 44 sanitary sewer manholes. Contract is for \$8,437.

5.2 Storm Pond Sediment Testing – DPW contacted by Clean Wisconsin, nonprofit environmental organization, concerning participation in scientific study in SE Wisconsin. Testing only for PAH. Consensus for Martin to investigate the possibility of also testing for chemicals as required by NR-528. If addition testing is not possible or deemed cost prohibitive, then PWC suggests not to participate.

6.0 NEXT MEETING – Thursday, October 20, 2016, 6:30 p.m., at the Village Hall.

7.0 ADJOURNMENT – Moved and seconded (Fritz, Postotnik) to adjourn the meeting at 7:55 pm.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz