

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

**1.0 ROLL CALL** – Commissioners Present: A. Fritz, M. MacGillis, K. Meleski, J. Mesec, M. Postotnik, T. Sobocinski. Others present: Trustee Liaison L. Teschendorf, DPW Director M. Martin. Audience: None.

**2.0 GENERAL BUSINESS**

- 2.1 Approval of Minutes – It was moved and seconded, (Postotnik, Mesec) to approve the September 15, 2016 minutes as amended; motion unanimously approved.
- 2.2 Public Input – None.
- 2.3 Written Communications – Director Martin introduced Thomas Sobocinski as the new Alternate Commissioner. Commissioner Fritz passed out an article from the October 20 Milwaukee Journal Sentinel (MJS) concerning the Milwaukee River Cleanup and its potential cost ramifications to local municipalities. Director Martin stated that the Milwaukee River Basin is the first drainage basin in SE Wisconsin to be placed under these more stringent water quality regulations and that in several years it will be enacted in the Root River Basin which Hales Corners is a contributor.

**3.0 DIRECTOR’S REPORT**

- 3.1 2016 Local Road Program – Cardinal Ct & Meadowlark Ct.; 121<sup>st</sup> St & Rockne Ave – Martin presented “before and after” pictures of the projects. Only minor items remain to be completed. Martin stated that a final walk-through and “punch list” development will be conducted in the next few weeks.
- 3.2 DPW Pothole Report – Since April 19, the Department of Public Works (DPW) has deposited 100.73 tons of hot mix asphalt (HMA) in village potholes. DPW estimates about one more week of pothole filling remains before focus shifts to the preparation for winter. To date, pothole filling has consumed approximately 42 days, 675 full time employee hours and 312 limited term employee (part time) hours. DPW places on average 2.4 tons per day.
- 3.3 Storm Water Management Plan Update – Plan must be completed by December 31, 2016. Martin stated that this is top a priority and all other projects are on back burner until completion.
- 3.4 2016 Manhole Inspection Report – 155 manholes have been inspected in 2016. Inspection Data downloaded into GIS and under review. Per the 2005 WDNR Stipulation, all sanitary manholes must be inspected every 5 yrs.
- 3.5 STH 100\USH 45 Limited Sanitary Sewer Evaluation Survey (LSSES) – In preparation of the reconstruction of S. 108<sup>th</sup> Street (STH 100/US 45), 75 manholes and 22,120 feet of sanitary main were inspected. Inspection data and video files have been downloaded into GIS and are under review. Martin provided a brief demo of the GIS system.
- 3.6 2016 Wisconsin RPC & DNR EAB Mitigation Grant – VHC did not receive a grant. Forty-three (43) applications were submitted totaling \$464,824 and competed for the \$82,500 that was available. Nine (9) communities were selected throughout Wisconsin. In SE Wisconsin, Fox Point, Muskego, and Racine received grant money.

- 3.7 2017 Budget – On October 7, Martin presented before the Board of Trustees (BOT) the 2017 Budget. DPW equipment proposed for purchase in 2017 include: Skid Steer (\$55,000), Trailer (\$12,500), and Zero-Turn Mower (\$12,000).
- 3.8 2016 Utility Frame Patching and Repair – Forty-four (44) sanitary manholes were repaired throughout the Village utilizing infrared heat and additional asphalt. The repairs provide a smoother ride for traffic and reduce the threat of damage to DPW snow plow equipment. The village contracted with Merit Asphalt (Muskego, WI) and cost \$8437.
- 3.9 2016 Storm Pond Sediment Testing – The project has been cancelled due to a lack of interest from other communities.
- 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 S. 110<sup>th</sup> Street Repair – Three (3) locations on S. 110<sup>th</sup> St between Janesville Rd and Grange Ave were repaired this week. The asphalt pavement in these areas deteriorated displayed signs of “shoving” and delaminating. At each spot, the pavement was saw cut, removed, and replaced with four (4) inches of new pavement. The Village contracted with Merit Asphalt (Muskego, WI) and cost \$4,816.
- 6.0 NEXT MEETING** – Thursday, November 17, 2016, 6:30 p.m., at the Village Hall.
- 7.0 ADJOURNMENT** – Moved and seconded (Mesec, Postotnik) to adjourn the meeting at 7:58 pm.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz