

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

**1.0 ROLL CALL** – Commissioners Present: A. Fritz, P. Glover, K. Meleski, M. MacGillis, J. Mesec, M. Postotnik, Others present: Trustee Liaison L. Teschendorf, DPW Director M. Martin, Village President R. Ruesch. Audience: (3), Ms. Danny & Mr. Carl Britts-Osterlund, 11320 W Parnell Ave, Lt. Brantman, HCPD.

**2.0 GENERAL BUSINESS**

- 2.1 Approval of Minutes – It was moved and seconded, (Fritz, Mesec) to approve the September 24, 2015 minutes; motion unanimously approved.
- 2.2 Public Input –See Item 5.1 below.
- 2.3 Written Communications – None.

**3.0 DIRECTOR’S REPORT**

- 3.1 123<sup>rd</sup> Street Project – Martin informed the PWC that the contractor will be in town next week to complete the remaining punch list items.
- 3.2 Edgerton Avenue – The engineering agreement is executed and topographic survey work has begun. Financial concerns have been resolved.
- 3.3 2016 Local Road Program – Martin reported that an agreement is scheduled for adoption by the Board of Trustees with RA Smith National (Brookfield, WI) for engineering services for the 2016 Local Road Program. Scheduled for 2016 are Cardinal Court, Meadowlark Court, and portions of Rockne Ave and 121<sup>st</sup> Street. Martin also reported that he will be approaching the Trustees with an amendment to the Edgerton Ave engineering services agreement (GRAEF) to include Allenwood Lane. Allenwood Lane would be bid in 2017 along with Edgerton Ave.

**4.0 TRUSTEE LIAISON REPORT** – Teschendorf reported: Sendik’s has approached the Village about constructing a Fresh 2 Go grocery store at the southwest corner Edgerton and 108<sup>th</sup> St. The former Kmart site has been purchased by Outlook Development. The Board of Trustees continues to work on the 2016 Budget.

**5.0 PROJECTS**

- 5.1 Traffic Concerns at 115<sup>th</sup> & Parnell (Ms. Danny Britts-Osterlund)– Ms. Britts-Osterlund presented information concerning traffic issues on Parnell Avenue between 116<sup>th</sup> St and 108<sup>th</sup> St. Her family and neighbors have witnessed numerous “rolling stops” at 113th St, excessive speeding, and other dangerous automotive activities. Martin stated that in the last 3 years there has been only one reportable crash in the area and it was not attributed to excessive speed. Lt. Paul Brantman suggested that HCP conduct speed surveillance and place the speed trailer along Parnell Ave. Brantman stated that he will report back to the PWC at the November 19 meeting.
- 5.2 2015 Ash Tree Removal Program – Martin reported that the approximately 138 trees have been marked for removal and that he will be soliciting for bids in the next week or so. Removal and restoration is scheduled to be completed by June 30, 2016.
- 5.3 2015 Manhole Paving Rehab Program – Martin report that the Village has contracted with Merit Asphalt (Muskego, WI) to repair pavement around protruding sanitary manhole frames. Merit will utilize infrared heating and additional asphalt to repair the pavement surrounding approximately 110 manholes. The cost is approximately \$200 per manhole.

**6.0 NEXT MEETING** – Thursday, November 19, 2015, 6:30 p.m., at the Village Hall.

**7.0 ADJOURNMENT** – It was moved and seconded (Fritz, Postotnik) to adjourn the meeting at 8:08 p.m.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz