

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: (2), Ms. Danny Britts-Osterland, 11320 W Parnell Av, Lt. Brantman, HCPD.

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes – It was moved and seconded, (Mesec, Meleski) to approve the October 22, 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 123rd Street Project – No report.
- 3.2 Edgerton Avenue – Topographic survey work nearing completion and Martin working with GRAEF on right-of-way issues.
- 3.3 2016 Local Road Program
 - 3.3.1 Cardinal Ct & Meadowlark Ct (2016) – Topographic survey work completed and Martin to schedule meeting with RA Smith to discuss design alternatives.
 - 3.3.2 121st St & Rockne Ave (2016) – Topographic survey work completed and Martin to schedule meeting with RA Smith to discuss design alternatives.
 - 3.3.3 Allenwood Ln (2017) – Board of Trustees approved amendment to Edgerton Agreement to include Allenwood Ln design. Construction scheduled for 2017.

4.0 TRUSTEE LIAISON REPORT – Trustee Teschendorf reported: Public Hearing to discuss 2016 budget scheduled for November 23rd. HCPD released press release concerning a sex offender recently released and unable to find housing. Offender may be frequenting Hales Corners. Community Development Authority working with Vandewalle & Associates (Madison, WI) on an updated Master Plan for re-development along STH 100. Negotiations with HCPD on a new labor agreement have started.

5.0 PROJECTS

- 5.1 Traffic Concerns at 115th & Parnell (Ms. Danny Britts-Osterlund) – Martin presented a power point on using STOP signs to control excessive traffic speed. PWC consensus is to continue random speed surveillance with HCPD.
- 5.2 2015 Ash Tree Removal Program (Bid Review) – Bid tabulation was reviewed. Village received four bids for the 2015 tree removal program. Motion (Mesec, Postotnik) to advise Martin to request BOT to approved agreement with T&T Tree Service LLC , as lowest qualified bidder, in the amount of \$26,767.50; motion unanimously approved.
- 5.3 2015 Manhole Paving Rehab Program – Work is 85% complete.
- 5.4 2015 PASER – No Report.
- 5.5 Storm Water Management Plan (Update) – Martin has requested and received a one year extension to the grant.

6.0 NEXT MEETING – Thursday, January 21, 2016, 6:30 p.m., at the Village Hall. No December meeting.

7.0 ADJOURNMENT – It was moved and seconded (Fritz, Meleski) to adjourn the meeting at 8:15 p.m.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz