

Chair M. MacGillis called the meeting to order at 6:35 pm.

1.0 ROLL CALL – Present: Commissioners A. Fritz, M. MacGillis (Chair), J. Mesec, M. Postotnik, J. Chesney (Alternate) and Trustee Liaison K. Meleski and DPW Director M. Martin. Absent and Excused: R. Murphy. Audience: (1) Village President D. Besson.

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes- Motion (Mesec, Postotnik) to approve the January 16, 2020 minutes; unanimously approved.
- 2.2 Public Comment- None.
- 2.3 Written Communications - Martin received a letter from WisDOT stating that I-43 Rock Freeway from Moorland Rd (CTH O) to Hale Interchange is scheduled for resurfacing in 2022. Martin announced that the Village has purchased 4 portable radar units for speed surveillance and traffic analysis.

3.0 DIRECTOR'S REPORT

- 3.1 Salt Storage Building Update- Martin provided an update on project closeout and final payout. Final cost is approximately \$557,202.65, to be verified.
- 3.2 DPW Facility Update- Martin summarized the progress to date. Fire Alarm and Suppression System testing is scheduled for Monday, 02/24.
- 3.3 Multimodal Local Supplement (MLS) Grant- Grant recipients have not been announced at this time.
- 3.4 2019-2020 Snow Removal Report- Martin reported that from 10/31/19 to 2/18/20 DPW responded to 24 events depositing 516 tons of road salt. Estimated cost of snow and ice control so far is \$55,714, excluding fuel costs.
- 3.5 3-Yr Road Program- BOT approved agreement with RA Smith for a lump sum not to exceed \$175,000. Agreement is for the 2020, 2021, & 2022 road programs.
- 3.6 Snow & Ice Removal Policy- Awaiting next BOT meeting for change by resolution.
- 3.7 Neighborhood Traffic Calming Policy (NTCP) - Deferred to future meeting.
- 3.8 Drainage Policy- Deferred until completion of Right-of-way Policy (ROW Policy).
- 3.9 Future WisDOT Projects:
 - 3.9.1 STH 100/USH 45 (Lovers Lane Rd) Rawson Ave to College Ave- Scheduled for 2025. PIM meeting Thursday 3/7/20, 5:00 to 7:00 at Franklin High School (Library media Center) 8222 S 51st St Franklin WI 53132
 - 3.9.2 STH 24 (Forest Home Ave) Roundabout to 45th St- Tentatively scheduled for 2025.
 - 3.9.2.1 Driveway to Village Market- Meeting to be scheduled with WisDOT, HCPD & DPW.

4.0 PROJECTS-

- 4.1 2021 Refuse Specification- Martin stated that he is still working on it and will report next meeting.
- 4.2 108th Street (STH 100/USH 45) Cruising Ordinance Review- Deferred to future meeting. Martin stated that he received information from Commissioner Murphy concerning neighboring communities' ordinances.
- 4.3 Lory Lane Lift Station- Accumulation of fats, oils, and grease in the lift station is steadily increasing. Typical Cleaning schedule is twice each year, however cleaning is now every 4 – 6 weeks. DPW working with Microbial Discovery Group (Franklin, WI) for field testing a time release system for bacteria application.

5.0 NEXT MEETING- Thursday March 19, 2020, 6:30 p.m., at the Village Hall.

6.0 ADJOURNMENT- Motion (Mesec, Fritz) to adjourn the meeting at 7:42 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz