

Acting Chair J. Mesec called the meeting to order at 6:30 pm.

1.0 ROLL CALL – Present: Commissioners Arthur Fritz, Joseph Mesec, Morris Postotnik, and Thomas Sobocinski (Alternate). Also present DPW Director Michael Martin. Absent and excused: Michael MacGillis, Ryan Murphy, and Trustee Liaison Kenneth Meleski. Audience: None.

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes - Motion (Postotnik, Sobocinski) to approve the April 18, 2019 minutes; unanimously approved.
- 2.2 Public Comment - Sobocinski commended WisDOT for the expedient work in getting the I-43 off ramp opened on schedule.
- 2.3 Written Communications - None

3.0 DIRECTOR’S REPORT

- 3.1 DPW Salt Storage Building - Martin provided an update on the project. Major components remaining to be completed include electrical connection of the overhead door, gutter installation, and painting of the concrete knee wall and interior “Fill” line. Martin also added that the sub-base of the shed floor failed proof rolling and as a result paving of the shed floor is delayed.
- 3.2 DPW Facility - Martin provided an update on the project. Ground breaking ceremony was held on April 23. Demolition and site prep nearing completion. Adjoining neighbors have been contacted regarding encroachments on VHC property. Removal of the existing footings revealed a mixture of sandy soils and organic soils, both of which are structurally unstable. Martin is discussing soil remediation options with Graef, Terracon, and Scherrer. Martin presented pictures of project progress and of the mockup of the precast panels.
- 3.3 2019 Road Program (South 113th St Resurfacing / W Grange Ave to W Edgerton Ave) - Martin reported that the contracts are being circulated. Project to begin after 7/4 and completed by 9/1.
- 3.4 2019 Ash Tree Removal Program - Martin reported Board of Trustees (BOT) approved contract on Monday, 4/13. Contracts are being circulated and the project will commence. All work must be completed by 10/31.
- 3.5 MMSD Chapter 13 Annual Report - Martin reported that the report has been completed and submitted.
- 3.6 2019 Pothole Report - Martin reported that since the 01/02/2019 the DPW has deposited the following material on village streets.

Material	Quantity	Man-Hours
Cold Patch	26.01 Tons	N/A
Hot Mix	12.19 Tons	102
Concrete Patch	18 Bags/900 lbs.	12

3.7 National Public Works Week (May 19 – May 25) - Martin announced the appreciation week.

4.0 PROJECTS-

4.1 2020 Refuse Collection Contract/Review of Proposals - The PWC and Martin discussed various options available for, and changes to, the Waste Collection and Disposal Services Agreement for the Village. Martin reported that Advanced Disposal will be presenting an option for a one year extension of the existing contract for consideration. Martin distributed a copy of an article considering the decline of recycling demand.

4.2 MMSD CMOM Annual Report - Martin stated that the CMOM (Capacity, Maintenance, Operations and Management Report) was in progress, due 6/30/19.

4.3 WDNR CMAR Annual Report - Martin stated that the CMAR (Compliance Maintenance Annual Report) report was in progress, due 6/30/19.

4.4 MMSD StormGUARDen Program - Martin explained the program: which is a part of MMSD Green Solutions initiative. The proposed location for this device is at Village Hall. The device stores storm water like a rain barrel and treats storm water like a bio-filtration swale. Motion (Sobocinski, Fritz) to recommend to the Committee of the Whole to approve an agreement with MMSD to install a StormGUARDen at the Village Hall.

4.5 Smart Growth Comprehensive Plan Update - Martin reported that the village has requested that Graef provide a proposal for the updating of the village's Comprehensive Plan. The existing plan is no 10 years old and requires updating.

5.0 NEXT MEETING- Thursday June 20, 2019, 6:30 p.m., at the Village Hall.

6.0 ADJOURNMENT- Motion (Sobocinski, Postotnik) to adjourn the meeting at 7:50 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz