

Chair M. MacGillis called the meeting to order at 6:30 P.M.

1.0 ROLL CALL – Present: Commissioners A. Fritz, M. MacGillis (Chair), J. Mesec, M. Postotnik, J. Chesney, Trustee Liaison M. Stahl and DPW Director M. Martin. Audience: Mike Dermody.

2.0 GENERAL BUSINESS

2.1 Approval of Minutes- Motion (Fritz, Postotnik) to approve the February 20, 2020 minutes as presented; unanimously approved.

2.2 Public Comment- None.

2.3 Written Communications:

2.3.1 Changes in PWC Appointments- Director Martin informed the PWC of changes to the roster. Commissioner R. Murphy tendered resignation has been accepted by the Village President, Daniel Besson. In addition, President Besson has made the following appointments: Trustee M. Stahl as Trustee Liaison, J. Chesney from Alternate Member to Regular Member of the Commission, and M. Dermody as Alternate Member of the Commission. Brief introductions of the PWC members were then conducted.

3.0 DIRECTOR’S REPORT

3.1 DPW New Facility- Martin summarized the progress to date as approximately 95% of the interior work is completed. The Department of Public Works (DPW) has completed the move of all equipment and materials from the Hales Corners Fire Department and the City of Franklin DPW Yard to the new building. Exterior work was halted in October 2019 and has resumed in May 2020. Preparations are currently being made for paving. As of May 6, the total amount of change orders is \$217,957 of that amount, \$189,305 was spent due to soil related issues. Currently, the project is under budget, but other potential change orders and credits may occur as the project is completed. Martin showed pictures of the facility and a table of rainfall data indicating that from August 2018 to October 2019, the area received 72.97 inches of precipitation, which is well above average.

3.2 2020 Road Program- Martin reported that Stark Pavement Corporation was the lowest qualified bidder at \$744,914.60. The Engineer’s estimate for this project was \$979,543.00. Contracts are being circulated and the work will start soon. WE Energies is replacing gas main and valves within the project limits ahead of the paving work.

3.3 Pilot Traffic Studies: DPW is collaborating with the Hales Corners Police Department (HCPD) to install new temporary radar units. The goal is to familiarize DPW and HCPD with the equipment and the software. The test sites were determined based upon calls received at HCPD concerning high traffic speeds and volume.

3.3.1 S. Kurtz Rd- “YOUR SPEED” radar sign installed on northbound Kurtz, midway between Godsell and Grange.

3.3.2 S. 116th St- Bi-directional stealth radar unit installed midway between Haleco and Janesville. This unit can measure speed, volume, and vehicle length in both lanes.

3.4 Lory Lane Lift Station:

3.4.1 FOG Brochure- Brochures distributed to 23 single-family homes and 120 apartments. FOG – Fats, Oils, and Grease

3.4.2 Trial Bacteria Application- Martin is working with Microbial Discovery Group (Franklin, WI) to test a system that time releases FOG eating bacteria during off-peak hours.

3.5 112th St & Godsell Ave Cross Culvert Replacement- Anticipated start date May 27, 2020. This project delayed from 2019.

3.6 2019-2020 Snow Removal – Final Report – Martin summarized the past snow plowing season. See Table Below comparing 2019-2020 to **30-Yr Average**. Total cost includes labor and materials (no fuel).

Season	Start	End	Events	Salt (Tons)	Total Cost
2019-2020	10/31	02/26	25	521	\$56,351
30-Yr Avg	11/15	03/17	32	574	\$44,476

4.0 PROJECTS-

4.1 124th St Cross Culvert Replacements- Two 66” diameter corrugated metal pipes are potentially 60+ years old. Martin shared photos of the site conditions. Pipes are actively failing. This portion of 124th St is scheduled for reconstruction in 2022, but these pipes cannot wait. Motion (Mesec, Chesney) to recommend to the BOT to Declare a Public Emergency per State Statutes §§61.54 & 62.15(1b); unanimously approved.

4.2 2021 Refuse Specification- Deferred to next meeting. This is a high priority task because of budgetary issues.

4.3 108th St (STH 100/USH 45) Cruising Ordinance Review- On Hold.

4.4 Policies:

4.4.1 Neighborhood Traffic Calming Policy (NTCP)- On Hold

4.4.2 Right of way (ROW) Policy- On Hold

4.4.3 Drainage Policy- On Hold

5.0 **NEXT MEETING-** Thursday June 18, 2020, 6:30 P.M., at the Village Hall.

6.0 **ADJOURNMENT-** Motion (Mesec, Fritz) to adjourn the meeting at 7:55 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz