

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

1.0 ROLL CALL – Present: Commissioners J. Chesney, A. Fritz, M. MacGillis (Chair), J. Mesec, M. Postotnik and M. Dermody (Alternate); DPW Director M. Martin. Absent and excused: Trustee Liaison M. Stahl. Audience: Five (5); Village President D. Besson, Trustee K. Meleski, Philip Smyczek, 5610 South Forest Park Drive (See Item 4.2), and Jeannine Coleman and Steve Greco of 5300 South Allenwood Lane (See Item 4.3).

2.0 GENERAL BUSINESS

2.1 Approval of Minutes- Motion (Chesney, Fritz) to approve June 18, 2020 minutes and motion (Postotnik, Mesec) to approve the May 21, 2020 minutes with typographical revisions as noted by Trustee R. Brinkmeier, Commissioner J. Mesec, and Commissioner A. Fritz. Revisions given to M. Martin; motions unanimously approved.

2.2 Public Comment- None

2.3 Written Communications- None.

3.0 DIRECTOR’S REPORT

3.1 DPW Facility- Martin provided an update and pictures concerning this project. Site grading and landscaping continues, EFIS is approximately 50% complete, and the fueling station is awaiting connection of a solenoid anti-siphon valve. Upon completion of grading the fence and gate installation shall commence. Interior items completed include the installation of telephones, Computers, and Wi-Fi access points. HVAC control software installation and owner training are also remaining to be completed.

3.2 2020 Road Program- Martin provided an update and pictures concerning this project. As of the date of this meeting, the lower asphalt course (binder) is completed on 104th Street and the upper course (surface) is completed from Scharles Ave to Grange Ave.

3.3 124th St Cross Culvert Replacement- Martin reported that work started on 6/15 and was substantially completed by 6/25. Martin provided a picture taken July 14 of the finished project.

3.4 2020 Road Maintenance Report- No Report.

3.5 Failure to STOP at Kurtz Rd & Godsell Ave- Martin stated that he has yet to complete the letters concerning the tree pruning \removal at this intersection. Martin also provided preliminary data collected from the radar sign on northbound Kurtz Rd between Godsell Ave and Grange Ave. Data was from the 6/15 to 7/7 (22 days) and this is the initial attempt in data collection and analysis. For the analysis, the posted speed limit of 25 mph was used along with a maximum tolerated speed of 32 mph. The maximum speed reported was 62 mph on 07/02 at approx. 6:45 PM. 4,116 vehicles were above 32 mph (30.25%). The table below provides a summary of the data.

Number of Vehicles Counted	13,605
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Vehicles ≤ 25 mph	3,532 (25.96%)
Vehicles > 25 mph	10,073 (74.04%)
Vehicles >25 ≤ 32 mph	5,957 (43.79%)
Vehicles > 32 mph	4,116 (30.25%)
50th Percentile	29 mph
80th Percentile	34 mph

4.0 PROJECTS-

- 4.1 2021 Refuse Specifications- Current agreement expires 12/31/20. Martin working on drafting the proposal.
- 4.2 South Forest Park Drive Drainage- Commissioner J. Mesec requested to take this item out of order due to audience members being present (Commissioners unanimously consented). Martin presented background history of the area and drainage issues. Martin presented five (5) potential options along with pros, cons, and estimated costs. Martin recommended Option 2A if the project were to proceed. Mr. Martin offered potential funding sources including the current 3-yr Road Borrowing, MMSD PP\II, and Special Assessment. Mr. Smyczek commented on the water problems in his basement and thanked Mr. Martin for the efforts expended on this matter. The PWC, by consensus (suggested by Mesec), directed Martin to present Option 2A to the Board of Trustees for consideration.
- 4.3 Allenwood Ln and Brookside Drive Sanitary Sewer- Dir. Martin requested that this item be taken out of order due to audience members being present (Commissioners unanimously consented). Martin presented a background of the area and a recap of historical sanitary sewer problems. Martin offered potential additional solutions but did not have time to develop any cost estimates. Martin indicated that further analysis and inspection of the system is required to find the source(s) of clear water infiltration into the sanitary sewer system. Potential funding sources include Sanitary Rehab Fund, MMSD PP\II Program, and Special Assessments. Mr. Greco thanked the PWC for the attention to his problem.
- 4.4 2019 Annual WDNR CMAR Report- Martin reported on completion of the WDNR mandated the self-assessment report. For 2019, Hales Corners received an “A” Grade.
- 4.5 2019 Annual MMSD CMOM Report- Martin reported that the report is similar to CMAR but includes more in-depth reporting. This annual report is mandated by MMSD.
- 4.6 2021 DPW Patrol Truck Replacement- VHC borrowing for a new FD Ambulance and DPW Patrol Truck. DPW Replacing 2005 Freightliner with an estimated cost of \$200,000.

5.0 NEXT MEETING- Thursday August 20, 2020, 6:30 p.m., at the Village Hall.

6.0 ADJOURNMENT- Motion (Mesec, Postotnik) to adjourn the meeting at 9:17 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz