

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

**1.0 ROLL CALL** – Present: Commissioners A. Fritz, M. MacGillis, J. Mesec, R. Murphy, M. Postotnik and T. Sobocinski (Alternate), and Trustee Liaison K. Meleski and DPW Director M. Martin. Others in attendance: Village President D. Besson. Audience: 6 persons.

**2.0 GENERAL BUSINESS**

2.1 Approval of Minutes- Motion (Fritz, Postotnik) to approve the June 20, 2019 minutes as amended, along with addition of with previous emails concerning item 4.1; unanimously approved.

2.2 Public Comment- None.

2.3 Written Communications- None.

**3.0 DIRECTOR’S REPORT**

3.1 DPW Salt Storage Building- Martin provided an update on the project with pictures and a list of remaining items.

3.2 DPW Facility- Martin provided an update on the project with pictures. Still relatively on schedule despite bad soils and wet weather.

3.3 2019 Road Program (South 113<sup>th</sup> St Resurfacing / W Grange Ave to W Edgerton Ave)- Martin reported that a letter to residents and affected entities has been sent explaining the project. Pre-construction meeting held on 7/3/19. Sanitary sewer spot relay work begun this week.

3.4 2019 Ash Tree Removal Program- Martin reported that on Tuesday, 07/16 he met with contractor to inspect completed work and look at additional trees. Trees are located in potentially hazardous situations posing threat to vehicles, people, and buildings. Cost of additional trees approximately \$8,700 leaving about \$3,000 in the ash program budget.

3.5 2019 Pothole Report- Martin reported on year to date usage amounts and approximate man-hours spent on pot hole filling. Materials and labor to date: 26.01 tons of Cold Patch, 53.17 tons of Hot Mix, 162 bags (8,100 lbs.) Concrete Patch and approximately 606 man-hours.

3.6 2020 Refuse Collection Contract Specification Review- Meeting scheduled on 07/23 with Advanced Disposal to review one-year extension proposal.

3.7 MMSD CMOM Annual Report- Martin reported that the report has been submitted.

3.8 WDNR CMAR Annual Report- Martin reported that the report was approved by the Board of Trustees (BOT) on 7/11/19 as Resolution 19-64.

3.9 MMSD StormGUARDen Program- Martin reported that the program has been scheduled to be installed Tuesday, July 23. Martin has not received any word if Village has been selected for an additional unit.

3.10 Smart Growth Comprehensive Plan Update- Martin reported Ad-Hoc committee chosen. Kick-off meeting scheduled for 7/30/19 at 6:00pm.

#### **4.0 PROJECTS-**

4.1 Wildflower Court Drainage Issues - GRAEF Proposal- M. Martin requested that this item be taken out of order as to the number of residents in the audience. R. Murphy recused himself from the Public Works Commission (PWC) as he is directly affected by this issue. Martin presented the proposal from GRAEF (See Attached Proposal) for lump sum fee of \$13,875.00. Martin led a discussion of the proposal with the PWC and those residents in attendance. Refer to the Sign-in Sheet for a list of residents who spoke.

Motion (MacGillis, Fritz) to NOT forward the Graef proposal to the Board of Trustees (BOT); unanimously approved. R. Murphy rejoined the PWC meeting.

4.2 South 116<sup>th</sup> Street Traffic Issues - Gerald Grezca, 5959 S. 116<sup>th</sup> St- Mr. Grezca had complaints about speeding on 116<sup>th</sup> St from Janesville to Haleco. He previously presented to Committee of the Whole (COW) and was referred to the PWC. He has had to replace 13 mail boxes over the years. He is in favor of installing a speed bump as other municipalities have; estimated cost (\$8,000 asphalt only). Martin presented best practices for speed control. Martin presented a short video showing speed tables placed on Cold Spring Road from 124<sup>th</sup> Street to Sunny Slope in New Berlin. Martin also provided pictures of the speed tables on 116<sup>th</sup> Street from Edgerton Ave to Layton Ave. Martin recommended that before any speed table or other similar traffic calming measure is installed the PWC should draft a Neighborhood Traffic Management Manual outlining objectives, policies, and procedures for analysis, approval, and implementation of traffic management measures. Martin to have examples of Manuals from other communities available for discussion at the next PWC meeting. Motion (Mesec, Postotnik) to postpone any decision on this complaint until at least six (6) months after the completion of Hwy 100; unanimously approved.

4.3 Martin presented information on plan currently under development for local road funding. If approved by the BOT the program will have zero impact on taxes for at least 6 years and provide a total of \$9 Million over a nine (9) year period. PWC assistance will be required to review and evaluate the current road plan, creating a road prioritization policy, and selection of the streets.

**5.0 NEXT MEETING-** Thursday August 15, 2019, 6:30 p.m., at the Village Hall.

**6.0 ADJOURNMENT-** Motion (Fritz, Postotnik) to adjourn the meeting at 9:10 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz