

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

**1.0 ROLL CALL** – Present: Commissioners A. Fritz, J. Mesec, R. Murphy and M. Postotnik (arrived at 6: 40), and Trustee Liaison K. Meleski and DPW Director M. Martin. Absent and excused: M. MacGillis and T. Sobocinski (Alternate). Audience: Ronald Gilles, 5741 S. Forest Park Drive.

**2.0 GENERAL BUSINESS**

2.1 Approval of Minutes- Motion (Fritz, Murphy) to approve the July 18, 2019 minutes as amended with minor grammatical and spelling changes; 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 a list of remaining items.

3.2 DPW Facility- Martin provided an update on the project with pictures. Weather, saturated soil, and material shortages have slowed the project and it is behind schedule. Garage floor required undercutting with installation of geogrid and backfill with crushed recycled concrete. Installation of precast concrete panels began on Wednesday, 08/14 and is anticipated to be completed by Monday, 08/19.

3.3 2019 Road Program (South 113<sup>th</sup> St Resurfacing / W Grange Ave to W Edgerton Ave)- Martin reported that a majority of the work is completed. Remaining items include manhole seals, restoration, and final walk-through.

3.4 2019 Ash Tree Removal Program- Martin reported that additional trees have been added and the contractor has been notified. Additional work is approximately \$9,250.

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, 56.17 tons of Hot Mix, and 162 bags (8,100 lbs.) Concrete Patch. Labor hours are estimated at 638. Progress has been slowed by staff availability, special events, and other emergencies.

3.6 MMSD StormGUARDen Program- Martin reported the StormGUARDen device was installed on July 23. In addition, MMSD has selected Hales Corners to receive a second device.

3.7 Smart Growth Comprehensive Plan Update- Martin reported the Ad-Hoc committee met on 7/30. The meeting consisted of a general discussion of the Village its strengths, opportunities, and weaknesses as they pertain to planning and growth.

**4.0 PROJECTS-**

4.1 Ronald Gilles- South Forest Park Drive- The previous meeting's petition from Mr. Giles was forwarded to the BOT on 6/25/19. Mr. Gilles expressed his concern with the existing condition of the street as well as the entire Village.

- 4.2 Neighborhood Traffic Calming Policy (NTCP) - Martin reported on other communities policies and has a draft policy approximately 55% complete at this time.
- 4.3 2020 – 2023 Road Program- Martin presented information on the PASER program, along with the Project Prioritization, Selection, and Funding. Martin presented a draft schedule of the PASER schedule for review by the September meeting. Martin presented information on the plan currently under development for local road funding.
- 5.0 NEXT MEETING-** Thursday September 19, 2019, 6:30 p.m., at the Village Hall.
- 6.0 ADJOURNMENT-** Motion (Postotnik, Murphy) to adjourn the meeting at 8:31 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz

DRAFT