

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

1.0 ROLL CALL – Present: Commissioners J. Chesney, M. Dermody (Alternate), A. Fritz, J. Mesec, M. Postotnik; Absent and Excused: M. MacGillis (Chair); Trustee Liaison M. Stahl; DPW Director M. Martin. Audience: Two (2), Valerie Kupczak-Rios, 5561 S 121st St.; Village President D. Besson.

2.0 GENERAL BUSINESS

- 2.1 Approval of Minutes- Motion (Fritz, Chesney) to approve the August 20, 2020 minutes with revisions as noted and returned to Dir. Martin for inclusion; motion unanimously approved.
- 2.2 Public Comment- None.
- 2.3 Written Communications- None.

3.0 DIRECTOR’S REPORT

- 3.1 2020 Road Program- Martin provided an update on the project. The following major items remain to be completed: Manhole Grouting, Replacement of Marker Posts, and Final Walk-thru and Punch List remain.
- 3.2 2020 Road Maintenance Report- Martin reported on year to date road maintenance performed by DPW.

Material	Quantity Year to Date
Cold Patch	13.0 Tons
Concrete Patch	56 Bags (2,800 lbs.)
Hot Mix Asphalt	52.28 Tons

- 3.3 2021 DPW Patrol Truck Replacement- Martin reported that RFPs for Chassis purchase and the dump body fabrication have been sent out to local vendors. Proposals are due October 8 at 4 pm.
- 3.4 Collapsed Culvert / Haleco Ln and Forest Home Frontage Rd – Martin presented photos of completed project.
- 3.5 Village Hall Fire Suppression System – Martin reported that the compressor for the Dry System requires replacement. The replacement is scheduled for Wednesday, September 23.
- 3.6 2021 Budget – Martin stated that the DPW budget presentation to the Board of Trustees is scheduled for October 14.

4.0 PROJECTS-

- 4.1 DPW Facility-
 - 4.1.1 Progress Update: Unfinished exterior items include: Site Grading\Landscaping, Canopy Gutters, Paving, and Caulking of Exhaust System Cores. Recent rains during the week of 09/07 resulted in exterior work being delayed. Unfinished interior items include: Touch up Painting, Door Closure Installation (1), Ceiling Tile Replacement, and Door Adjustments.

4.1.2 Resident Concerns – Valerie Kupczak-Rios

4.1.2.1 Infrared Heating System – Martin gave a presentation concerning the design and operation of the heating system. Martin concluded that we should wait until building is completed and then monitor if the noise issue exists.

4.1.2.2 Interior/Exterior Lighting System – Martin described the interior and exterior lighting systems and their operation. Due to concerns regarding employee safety and building security Martin recommended no changes to the current lighting configuration.

4.1.2.3 Landscaping – Martin presented information on the approved landscape plan and estimated that it was approximately 95% complete

4.2 West Forest Home Avenue (STH 24) Resurfacing Project – Martin attended a virtual Operational Planning Meeting (OPM) concerning the upcoming resurfacing of West Forest Home Ave (STH 24) from the roundabout to approximately S. 45th Street. STH 24 was reconstructed in 1960-1963. Since then the road has been resurfaced in 1989 and 2010. The project is estimated at \$12.5 Million and is scheduled to start in spring of 2024. Village participation may include sidewalk repair, sidewalk expansion, sanitary sewer repairs, crosswalk painting, landscaping, and on street public parking. Martin stated that he will be gathering additional information from WisDOT and speaking to the Committee of the Whole (COW) at a future meeting.

5.0 NEXT MEETING- Thursday October 15, 2020, 6:30 p.m., at the Village Hall.

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

Respectfully Submitted,

Commissioner A. Fritz