

Chair M. MacGillis called the meeting to order at 6:43 pm.

1.0 ROLL CALL – Present: Commissioners A. Fritz, M. MacGillis, J. Mesec, R. Murphy, M. Postotnik, and Trustee Liaison K. Meleski and DPW Director M. Martin. Audience: Two.

2.0 GENERAL BUSINESS

2.1 Approval of Minutes- Motion (Mesec, Postotnik) to approve the September 19, 2019 minutes as amended with minor grammatical changes; unanimously approved.

2.2 Public Comment- None.

2.3 Written Communications

2.3.1 Martin has received an email from T. Sobocinski stating that he is advising President Besson that he is resigning as an alternate committee member on the PWC.

2.3.2 Martin advised as to the dates of his vacation days for the remaining year.

2.3.3 Martin advised on the WisDOT Multimodal Local Supplement (MLS) road funding program and that the Village shall apply for this highly competitive program.

3.0 DIRECTOR’S REPORT

3.1 Salt Storage Building Update - Martin provided an update on the status of the project. Final walk through occurred on 10/10 with only minor items to be rectified.

3.2 DPW Facility Update - Martin summarized the progress to date and provided pictures.

3.3 2019 Road Program Update – Final walk through occurred on 10/04 and minor issues are required to be addressed.

3.4 2019 Ash Tree Removal Program Update - Martin reported that the majority of remaining tress are located off-road and require Right of Entry Agreements with adjoining neighbors to easily access these trees. The off-road work has been delayed due to wet weather.

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, 75.47 tons of Hot Mix, 212 bags (10,600 lbs.) of Concrete Patch. Total time expended by DPW for pot hole is estimated at 830 man-hours.

3.6 2020 Refuse Contract- Martin reported that the BOT will be approving a one-year proposal from Advanced Disposal with an approximate 8% increase. Reasons for the increase include volatility in the recycling market and increase cost for manual collection of yard waste. Martin to draft and RFP for release in 2020.

4.0 PROJECTS-

4.1 2020-2023 Road Program- Martin presented a general construction decision matrix. The decision of the rehab method depends chiefly on the PASER rating, results of geotechnical exploration, and engineering judgement.

4.2 2019 Snow and Ice Removal Policy- Martin presented a draft copy of the policy for review and comment.

- 4.3 Neighborhood Traffic Calming Policy (NTCP)- Martin presented a draft copy of the policy for review and comment.
- 5.0 **NEXT MEETING-** Thursday November 21, 2019, 6:30 p.m., at the Village Hall.
- 6.0 **ADJOURNMENT-** Motion (Mesec, Postotnik) to adjourn the meeting at 8:29 pm.; unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz