

Village of Hales Corners



5635 S. New Berlin Road

Hales Corners, WI 53130

Phone: (414) 529 -6161

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www.halescorners.org

James R. Ryan Municipal Building

PUBLIC WORKS COMMISSION

Meeting Notice/Agenda

December 19, 2025 (Thursday) – 6:00 p.m.

Hales Corners Village Hall (5635 S. New Berlin Road)

Notice is hereby given that the Public Works Commission will meet at the above date, time, and place.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This would constitute a meeting of the Board per State ex rel. Badke v. Greendale Village Board even though the Board will not take formal action at this meeting.

AGENDA

1.0 ROLL CALL

M. Postonik: ☐ Present ☐ Excused ☐ Absent; A. Fritz: ☐ Present ☐ Excused ☐ Absent;
R. Merkel: ☐ Present ☐ Excused ☐ Absent; S. Riemer: ☐ Present ☐ Excused ☐ Absent;
M. MacGillis: ☐ Present ☐ Excused ☐ Absent; T. Brinkmeier: ☐ Present ☐ Excused ☐ Absent;

Staff: S. Houde, DPW Project Manager

Public:

2.0 GENERAL BUSINESS

- Approval of Minutes – November 15, 2024
- Public Comment - None

3.0 ADMINISTRATION REPORT

- DPW Task Updates
- DPW Manager Updates
- ☐ Service Agreement Renewals
 - Automatic Building Systems (ABS)
 - 2025 Annual Renewal-Quarterly Service in the amount of \$5,208.00
- Kujawa Enterprises, Inc (KEI)

- 2025 Median Mowing in the amount of \$17,454.00. This is a 3% increase from 2024.
 - Kone Cranes
 - 2025 Annual Renewal-Quarterly Service Agreement in the amount of \$1,595.00.
 - Johnson Controls-HVAC Village Hall Building 2025 Annual Renewal in the amount of \$6,264.00.
 - Johnson Controls-HVAC DPW Building 2025 Annual Renewal in the amount of \$4,969.00
- Village Hall Water Heater Replacement (12-16-24).
- Village Street Light – Vehicle Damage
 - Estimate and claim process.
 - Sent a letter to vehicle owner for reimbursement.
 - Contacted vehicle owner auto insurance. Filled out claim information for reimbursement.
- Floor mat(s), shop towel and rags, and uniform service provider.
 - Explanation of change of service provider and buildings served.
 - Minor discussion about service provider selection and Vg Board approval.
- MMSD Draft Funding Agreement M10005HC03: PPII
 - Explanation of the project plan and that is a follow up from finding of the previous investigation. It is an effort to eliminate infiltration from the sewer system. Question and answer about possible sump pump connections to the sewer system. Discussion on sump pump connections and their impact to the system.

4.0 PROJECTS:

4.1 2024 Road Program – Update

- Explained project status and informed about Contractor Liquidated Damages.
 - Discussion of Mail box installation and temporary mail box bank for delivery and Punch List. Anticipate Punch List generation in spring.
 - Discussion of Liquidated Damages and explanation of what Liquidated Damages are for Contract Completion times and Working Days.
 - Further discussion on how the Liquidated Damages occurred and questioned the Contractors reasons for this to occur.
 - Questions, comment and discussion of pavement marking.

4.2 Lory Ln. Lift Station – Update

4.3 Hales Happiness Water Main – Update

- Working with the City of Milwaukee for an inter-governmental agreement.

5.0 NEXT SCHEDULED MEETING – January 16, 2024 @ 6:00pm

6.0 ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Steven Houde", is positioned above a horizontal line.

Steven Houde, Public Works Project Manager
December 16, 2024

Note: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services by contacting the Clerk's Office, 414-529-6161.