

Village of Hales Corners

5635 S. New Berlin Road

Hales Corners, WI 53130

Phone: (414) 529 -6161

Fax: (414) 529 -6179

www.halescorners.org



James R. Ryan Municipal Building

PUBLIC WORKS COMMISSION

Meeting Notice/Agenda

February 20, 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.

A G E N D A

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. Houte, DPW Project Manager

Public:

2.0 GENERAL BUSINESS

- Approval of Minutes – January 16, 2025
- Public Comment -

3.0 ADMINISTRATION REPORT

- DPW Task Updates
- DPW Manager Updates
 - Whitnall Way L.S.
 - Issue with Pump 1 Continuous alarms.

- Pump 1 impeller was impacted with “rags” found that the impellers are worn and unable to “chop/tear” up “rags” to pass through pump.
 - Replacement Impeller Kits for both Pumps \$5,400.00
- Submitted Annual Tier II Emergency & Hazardous Chemical Inv.
 - Annual report for materials stored at DPW
 - Calcium Chloride
 - Sodium Chloride
 - Gravel
- Provided We-Energies Road Weight Restrictions
 - 2025 Annual Request
- Village Hall Tree Removals
 - Three Maple Trees
- Wisconsin Garden Club Federation
 - Earth Day April 22nd Tree Planting Ceremony
- DPW Annual Salt Shed Inspection on 02-04-25
- Sanitary Sewer Main (Dennis Ct)
- Equipment Purchases
 - Smooth Drum Roller Compactor
 - AC Diagnostic Machine
 - Equipment Trailer
 - Skid Steer Attachment – Grapppler
- Village Hall Fire Protection System
 - Tested all detection equipment with now issues (2-12-25).
 - Contacted USA Fire Protection to diagnose air loss issue.
 - Found a leak and fixed it.
- Village Hall – Admin Office space renovation
- Village Hall - Generator

4.0 PROJECTS:

4.1 2024 Road Program – Update

- Completed Project Final Quantities
- Change Order to Reconcile Quantities
 - Adjust Contract Amount
 - Adjust Pavement Warranty to 3 years
- Holding Retainage until acceptance of the project.
- Liquidated Damages – Combined Total = \$112,000.00
- Additional Eng. Fee’s - \$7,366.50

4.2 Village Library Project - Update

4.3 Village Fire Station Parking Lot Project - Update

4.4 MMSD Private Property Infiltration & Inflow Project – Update

4.5 Hales Happiness Water Main – Update

5.0 NEXT SCHEDULED MEETING – March 19, 2025 @ 6:00pm

6.0 ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Steven Houte", written over a horizontal line.

Steven Houte, Public Works Project Manager
January 10, 2025

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.