

Village of Hales Corners

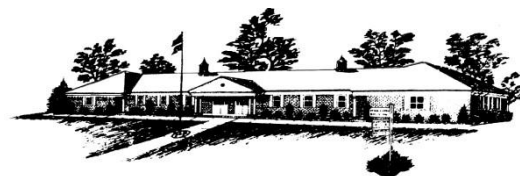
5635 S. New Berlin Road

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

March 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.

MINUTES

➤ *Meeting Called to order at 6:00 PM*

1.0 ROLL CALL

M. Postotnik: ☒ 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:

➤ *(1)*

2.0 GENERAL BUSINESS

○ Approval of Minutes – February 20, 2025

➤ *Fritz motioned to approve the minutes and Postotnik seconded it. No discussion and passed unanimously.*

○ Public Comment –

➤ *None*

3.0 ADMINISTRATION REPORT

- DPW Task Updates
 - *Houte presented DPW operations update. There was no discussion.*
 - DPW Manager Updates
 - Garden Ct L.S.
 - Issue with Check Valves.
 - Change Order to Lory Ln L.S.
 - Replacement in the amount of \$14,025.55.
 - Approved by the Village Board on 03-10-25 Meeting
 - Submitted Annual Sodium Chloride Order 2025-2026
 - DNR NR-216 Permit Annual Report
 - Village Hall Fire Protection System
 - Contacted USA Fire Protection to diagnose air loss issue.
 - Replacement pipe installed 03-17-25.
 - Hales Happiness area sanitary sewer flow monitoring.
 - Working with MMSD.
- *Houte presented the above items. There was no discussion.*

4.0 PROJECTS:

- 4.1** 2024 Road Program – Update
 - Spring project walk through for Punch List
 - *Houte presented the above item. There was no discussion.*
- 4.2** Village Library Project – Update
 - *Houte presented the above item. There was no discussion.*
- 4.3** Village Fire Station Parking Lot Project – Update
 - *Houte presented the above item. There was no discussion.*
- 4.4** MMSD Private Property Infiltration & Inflow Project – Award Project
 - *Houte presented the above item. Riemer motioned to recommend that the Village Board Award the Contract to Visu-Sewer and Fritz seconded it. No discussion and passed unanimously.*
- 4.5** Hales Happiness Water Main – PIM Held on March 6th, 2025
 - *Houte presented the above item. There was no discussion.*

5.0 NEXT SCHEDULED MEETING – April 17, 2025 @ 6:00pm

6.0 ADJOURNMENT

- *Postotnik motioned to adjourn the meeting and Fritz seconded it. Motion passed unanimously and meeting adjourned at 6:38 PM.*

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

Steven Houe, Public Works Project Manager
March 17, 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.