



**Village of Mount Pleasant
Public Works Committee Meeting**

January 14, 2016

Committee Members Present: S. Havn, R. McCluskey, J. Kusters, F. Risler, and J. Schnieder

Committee Members Excused: None

Staff: S. Houte, M. Benish, and A. MacDowell

Other: None

1. **Call to Order-** Public Works Committee meeting was called to order by R. McCluskey at 9:00 a.m.
2. **Public Comment-** Trustee J. Hewitt – 11219 Louis Sorensen Rd. – wanted to make mention of the complaint he received about residents plowing across town roads and it is illegal. He presented a notice from another municipality that might be useful for the Village of Mount Pleasant. M. Benish to review and report back.
3. **Adoption of the Public Works Committee November 11, 2015 meeting minutes-** J. Kusters motioned, S. Havn seconded to adopt the November 11, 2015 meeting minutes. Motion carried 4-0. J. Schnieder abstained.
4. **2016 Paving Program: Inter-governmental Agreement; Braun Road paving-** S. Houte presented the drafted Braun Road Resurfacing Inter-Governmental Agreement and updated that the road will be bid later in the year. It is currently not in design. Sturtevant owns half of the road and an agreement is needed to put into place regarding responsibilities. J. Kusters motioned, J. Schneider to approve the Inter-Governmental Agreement as drafted. Motion carried 5-0.
5. **Oakes Road Construction (TID 2 Funded) –** S. Houte updated that staff received service agreements and proposals as well as 3 estimates. Staff recommends RA Smith in the amount of \$11,000.
S. Havn motion, F. Risler seconded to recommend RA Smith to the Village Board for approval. Motion carried 5-0.
R. McCluskey questioned why staff didn't recommend the lowest bidder, being GAI.
S. Houte answered that GAI has had some staff changes and RA Smith has done other projects with us in the same scope.
6. **Installation of Rough Crossing signs on Braun Road –** S. Houte reported that staff is recommending to add rough crossing signs on Braun Rd. at Union Pacific Rail Road due to the pending surface replacement of Braun Rd.

J. Kusters motioned to approve, F. Risler seconded to approve the rough crossing signs as written. Motion carried 5-0.

7. Engineer's Reports:

- **2015 Paving Program – Recycle Status.** S. Houte updated that staff has received all final documents and processing the final payment.
- **2015 Paving Program: 22nd Street Reconstruct Status.** S. Houte updated staff has received final paperwork and accepted the work.
- **2015 Paving Program: Green Haze Design Status.** S. Houte updated that the project is being rolled over to 2016, but using 2015 funds. RA Smith has final plans submitted and obtaining the permit from DOT.
- **2016 Paving Program-Recycle Status:** S. Houte updated that the anticipated bid date is February 4th.
- **Oakwood & STH 11** S. Houte reported that Wis Dot will consider the intersection like a driveway opening,
- **TID 4 Mount Pleasant Business Park (Globe Dr. Extension):** S. Houte updated that there was a pre-construction meeting last week. Decision was made to appoint S. Houte as the point of contact for construction. The Consultant has been changed from GAI Consultants to Lynch Associates.
- **Cynthia Lane Water Main Extension:** S. Houte reported that staff held an informational meetings as well as a letter was mailed to the 10 residents of Cynthia Lane. The letter informed them of the costs and to gauge interest. The results are 5 have responded yes and there is one definite no. Next step is to recommend to Legal and Finance Committee.
- **CMAQ: Pike River Pathway Phase 7-9:** S. Houte reported that staff is working with DOT's representatives and waiting for approvals to obtain reimbursement.

8. Communications, Correspondence and Commissioner and Staff Reports. R. McCluskey introduced J. Schneider as the new member of the Public Works Committee.

9. Next Scheduled Public Works Committee Meeting: Thursday, February 11, 2016 at 9:00 a.m.

10. Adjournment of Public Works Committee. – S. Havn motioned, J. Kusters seconded to adjourn at 9:27 a.m.