



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

July 14, 2016

Committee Members Present: K. Otwaska, J. Schneider, F. Risler, J. Kusters & S. Havn

Committee Members Excused:

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

Other: None

1. **Call to Order-** Public Works Committee meeting was called to order by K. Otwaska at 9:00 a.m.
2. **Public Comment-** Kelly Johnson – 8205 Whitetail Dr – Concerned about the speed of traffic that will continue to increase when Gifford School resumes. Requests speed bumps to fix the situation.
Lucas Hanula – Member of the ARC – Architectural Resource Committee for Deer Creek Estates says speed bumps would be a good idea and if approved would be installed by him.
3. **Adoption of the Public Works Committee June 9, 2016 meeting minutes-** J. Schneider motioned, F. Risler seconded to approve the June 9, 2016 meeting minutes. Motion carried 5-0.
4. **Pike River Pathway PH 7-9 (CMAQ) – Design Agreement** – S. Houte presented a draft of a 3rd party agreement contract between the DOT and R A Smith National in the amount of \$79,538.12.
S. Havn motioned, J. Kusters seconded to recommend to the Finance and Legal License Committee after a final review, but not to exceed \$79,538.12. Motion carried 5-0.
5. **STH 38 (CTH K to CTH MM) Resurfacing Project** – S. Houte reported that this is a cost share project if the project moves forward and resurfacing is completed.
6. **Project Status Reports:**
 - **Green Haze Reconstruction Project** – S. Houte reported that the project is ongoing and began with the Storm Sewer going north. There are weekly project meetings with invites extended to the Green Haze residents.
 - **2016 Paving Program Contract A Project** – S. Houte updated that it started today on Southwood Dr. and also presented a paving schedule.
 - **2016 Paving Program Contract B Project – Braun Rd** – S. Houte updated construction will begin in August.
 - **TID 4 Mount Pleasant Business Park (Globe Dr. Extension) Project** - S. Houte updated that completion is estimated at 90%.

- **Cynthia Lane Water Main Extension** – S. Houte updated that construction started Monday, but the process is slow due to the soil conditions.
- **Valley View Beam Guard and Culvert project** – S. Houte updated that the construction contract was awarded to Lynch & Associates and will schedule a pre-con meeting.
- **Oakes Road Reconstruction** – S. Houte updated that the project will extend about 100 ft from National Avenue to the driveway of Goodwill.
- **STH 11 Resurfacing - 92nd St to 1,500' West of STH 31** – S. Houte reported that a pre-con meeting is scheduled for July 18th.
- **Curb & Gutter/Catch Basin Repair** – S. Houte reported that this is a joint project with Storm Water. Lynch & Assoc. has been contracted.
- **Village Web GIS** – S. Houte updated that the new web based GIS is up and running.

7. Introduce new hire for the Engineering Technician position – S. Houte introduced Aaron Glowinski as the new Engineering Tech who started with the Village this week.

8. Communications, Correspondence and Commissioner Reports – S. Houte presented emails from residents in Deer Creek Estates expressing concern about the speed of traffic and feels speed bumps would help.

M. Benish reported that the bids have been received for the Salt Contracts by the Racine County and are significantly lower than previous year. The previous year was \$61 a ton and will now be \$54 a ton.

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

10. Adjournment of Public Works Committee – J. Kusters motioned, F. Risler seconded to adjourn at 9:35 a.m. Motion carried 5-0.