



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

September 1, 2016

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

Committee Members Excused: J. Schneider

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

Other: None

1. **Call to Order-** Public Works Committee meeting was called to order by K. Otwaska at 9:08 a.m.
2. **Public Comment-** None
3. **Adoption of 2017 Capital Improvements Draft:** S. Houte presented the 2017 Capital Improvements Draft and noted some amendments to be made. The deletion of Sheridan Road resurfacing due to lake bluff stabilization. Addition of Sunnyside Ave with the developer funding the North side improvements. Winthrop Ave., Eaton Lane, and Indiana Street at \$285,000.00 to be moved to 2018 CIP. F. Risler motioned, S. Havn seconded to approve amended 2017 Capital Improvements Draft. Motion carried 4-0.
4. **Adoption of 2017 Public Works/Engineering Budgets:** S. Houte presented the Public Works/Engineering budgets. F. Risler motioned, S. Havn seconded to present Public Works/Engineering budgets to Finance, Legal, Licensing committee. Motion carried 4-0.
5. **Adoption of 2017 Highway Department Budgets:** M. Benish presented the Highway Department budget. F. Risler motioned, J. Kusters seconded to move forward with Highway Department budget. Motion carried 4-0.
6. **Next Scheduled Public Works Committee Meeting:** Thursday, September 8, 2016 at 9:00 a.m
Cancelled
7. **Adjournment of Public Works Committee** – F. Risler motioned, S. Havn seconded to adjourn at 9:48 a.m. Motion carried 4-0.