



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

February 9, 2017

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

Committee Members Excused:

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

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-** None
3. **Adoption of the Public Works Committee December 8, 2016 meeting minutes-** J. Schneider motioned, F. Risler seconded to approve the December 8, 2016 meeting minutes. Motion carried 5-0.
4. **2017 Capital Improvement Project(s)- 2017 Paving Program** – S. Houte presented a summary of roads and also noted that Clinton Lane is recommended not to be included in 2017's plan to resurface.
S. Havn motioned, F. Risler seconded to use RA Smith National for design services for the 2017 paving program. Motion carried 5-0.
5. **2018 Capital Improvements in conjunction with the City of Racine** – S. Houte reported that staff was contacted by the City of Racine regarding Indiana Lane, Eaton Lane and Winthrop Avenue.
J. Schneider motioned, J. Kusters seconded to have staff coordinate with the City of Racine to draft an Intergovernmental Agreement regarding Indiana Lane, Eaton Lane and Winthrop Avenue. Motion carried 5-0.
6. **Wis DOT Project ID 2260-00-01 STH 11 from STH 31 to Kentucky Street, Pavement Marking Maintenance Agreement** – S. Houte reported that staff has been contacted by the Department of Transportation requesting a Pavement Markings Maintenance Agreement. If the DOT initially installs the Pavement Markings then the Village of Mount Pleasant would be responsible to maintain them.
J. Kusters motioned, J. Schneider seconded to recommend not entering into an agreement to maintain the crosswalk markings.
7. **Project Status Reports:**
 - Pike River Pathway PH 7-9 – S. Houte updated that RA Smith gave a 30% completion rate for design.

- 8. Communications, Correspondence and Commissioner Reports** – M. Benish updated that the 2017Hwy/Parks worker has been filled and will start next week. S. Havn mentioned getting a road ratings summary before the Village Board during the budget season to create awareness.
- 9. Next Scheduled Public Works Committee Meeting:** Thursday, March 9th, 2017 at 9:00 a.m.
- 10. Adjournment of Public Works Committee** – F. Risler motioned, J. Schneider seconded to adjourn at 9:30 a.m.. Motion carried 5-0.