



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

March 9, 2017

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

Committee Members Excused: J. Schneider

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 February 9, 2017 meeting minutes-** F. Risler motioned, J. Kusters seconded to approve the February 9, 2017 meeting minutes. Motion carried 4-0.
4. **2017 Paving Program – Professional Services Agreement** – S. Houte presented R A Smith National Professional Services Agreement for design with standard terms and conditions. F. Risler motioned, S. Havn seconded to approve the Professional Services Agreement by R A Smith National. Motion carried 4-0.
5. **Horizon Boulevard – Request For Consideration of Vacating ROW** – S. Houte was approached by a resident on Horizon Blvd and requested vacating ROW. After discussion staff does not recommend to vacate the ROW.
F. Risler motioned, J. Kusters seconded to not vacate the ROW on Horizon Boulevard. Motion carried 4-0.
6. **Project Status Reports:**
 - Pike River Pathway PH 7-9 – S. Houte updated that RA Smith gave a 30% completion rate and will have plans ready for the April meeting.
7. **Commissioner & Staff Reports** – S. Houte reported he attended a project meeting on County MM. The plan is to add a raised median. M. Benish reported that his crew has been busy cleaning up debris from the wind storm.
8. **Next Scheduled Public Works Committee Meeting:** Thursday, April 13th, 2017 at 9:00 a.m.
9. **Adjournment of Public Works Committee** – F. Risler motioned, S. Havn seconded to adjourn at 9:28 a.m.. Motion carried 4-0.