



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

April 13, 2017

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

Committee Members Excused: None

Staff: S. Houte, T. Beyer

Other: Trustee - J. Hewitt

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 March 19, 2017 meeting minutes-** F. Risler motioned, S. Havn seconded to approve the March 19, 2017 meeting minutes. Motion carried 3-0. J. Schneider abstained the vote, he was not present at that meeting. J. Kusters not present for motion or vote.
4. **Wis DOT-STH 11 Reconstruction Project** – Discussion of proposed sidewalk along S. Memorial Drive. J. Schneider motioned to not install the sidewalk. F. Risler seconds motion. Motion carried 5-0.
5. **2018 Paving Program – Streets with the City of Racine** – Steve provided the committee information of estimates for project from Racine County and RA Smith. No motion required, Steve will get more information of cost breakdowns from Racine and RA Smith.
6. **Project Status Reports -**
 - 2016 CIP Project Cost Summary
 - Paving Program Streets – Completed at budgeted expense. Project construction cost was below bid amount and construction oversight cost was below budgeted expense.
 - Braun Rd Paving (Intergovernmental)
 - LRIP – made request for reimbursement.
 - Green Haze Ave Reconstruction – Project cost breakdown given, engineering over budget. Construction and CRS under budget.
 - Oakes Road Reconstruction (South of STH 11) – Came in on budget.
7. **Commissioner & Staff Reports** – T. Beyer, Village Engineer, spoke to Committee in regards to bluff erosion occurring on Rosalind Ave. Part of road has been lost due to erosion. K. Otwaska asked T. Beyer to inspect and report back to committee. T. Beyer recommended to trustees to evaluate situation and recommends the Village Board create an Ad Hoc committee.

8. **Next Scheduled Public Works Committee Meeting:** Thursday, May 11th, 2017 at 9:00 a.m.
9. **Adjournment of Public Works Committee** – J. Schneider motioned, S. Havn seconded to adjourn at 9:36 a.m.. Motion carried 5-0.