



Village of Mount Pleasant  
**PUBLIC WORKS COMMITTEE MINUTES**

Thursday, June 8, 2017

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

**Committee Members Excused:** J. Schneider

**Staff:** S. Houte, T. Beyer, A. Hanna

**Other:** Trustee - J. Hewitt

1. **Call to Order** – Public Works Committee meeting called to order by K. Otwaska at 9:00 a.m.
2. **Public Comments** – none.
3. **Adoption of Public Works Committee April 13, 2017 Meeting Minutes** –J. Kusters motioned, S. Havn seconded to adopt the minutes for Public Works Committee from April 13, 2017. Motion carried 4-0.
4. **2017 Paving Program**
  - S. Houte informed Committee that the program was budgeted at \$1,201,583 and the Engineer’s estimate is \$1,070,000.
  - F. Risler moved to approve the award for the 2017 Paving Program to the lowest qualified bidder contingent upon the bid being within the budgeted expense, J. Kusters seconded. Motion carried 4-0.
5. **Project Status Reports:**
  - **Pike River Phase 7-9 Pathway**
    - S. Houte updated the Committee that the Pike River project had some challenges in the design phases. A late winter bid date is expected. Expecting work to begin in 2018, not in 2017, like originally planned.
  - **WISLR – 2017 Pavement Rating**
    - S. Houte said the DOT is requesting road ratings be performed for Mt. Pleasant. M. Benish explained the roads are rated every 2 years. They have already begun the process, and are in the process of wrapping it up in the next couple months.
  - **Braun Rd LRIP Reimbursement Request**
    - S. Houte said he recently received a follow up on the Village’s reimbursement request. Due to good, timely project management, the Village was able to appropriate additional funds of \$17,000 for the project, from funds available from the State that were not spent on a project not being completed.
  - **Settlement At Hoods Creek Addition**
    - S. Houte expects construction to begin, and that the Village Engineers will be inspecting the roads and Village utilities in the summer.
  - **Mt. Pleasant Business Park Addition**
    - **Meridian Drive** – S. Houte expects public infrastructure to be bid this month. It is a road extension off of International Drive.
6. **Commissioner and Staff Reports.** –Question from J. Kusters about email included in Agenda Packet. S. Houte reported he is letting the Committee know that M. Benish handled this issue well. S. Houte

wanted to let the Committee know the Engineering and Highway Departments are clearing up business with residents such as this, and wants the Committee to be aware of what is happening.

- 7. Next Scheduled Public Works Committee Meeting:** Thursday, July 13, 2017 at 9:00 a.m.
- 8. Adjournment of Public Works Committee.** – S. Havn motioned, and F. Risler seconded to adjourn the meeting at 9:15a.m. Motion carried 4-0.