



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

August 10, 2017

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

Committee Members Excused:

Staff: S. Houte, T. Beyer, M. Benish, A. Hanna

Other: Trustee - J. Hewitt

1. **Call to Order** – Public Works Committee meeting was called to order by K. Otwaska at 9:00am.
2. **Public Comments** - None.
3. **Adoption of Public Works Committee June 8, 2017 and July 13, 2017 Meeting Minutes** -
J. Schneider motioned and F. Risler seconded to approve June 8th minutes. Motion passed 4-0.
J. Schneider abstained.
J. Schneider motioned and F. Risler seconded to approve July 13th minutes. Motion passed 4-0.
J. Kusters abstained.
4. **Obstructions in the Public Right of Way drafted Ordinance** - S. Houte said Public Right of Way ordinance was brought up about a year ago. Suggested the Committee move this to FLL for approval. S. Havn suggested having legal counsel examine the ordinances before moving further. J. Schneider motioned, J. Kusters seconded to have the ordinance put forward to FLL, contingent upon legal counsel review of ordinances. Motion passed 5-0.
5. **2018 & 2019 Capital Improvements** - S. Houte said he used the 2017 PASER ratings to make determinations for which roads to focus on for repair. There's about 7.5 miles of road for 2018 paving program, with a cost around \$6 million. S. Houte said the 2019 Paving Program's cost is around \$2.4 million. He is already drafting paving plans up to 2020. S. Houte will apply for financial help from the State to repair Emmertsen Rd. and 16th St. But the Committee will still need to budget for 100% of cost - the 80/20 reimbursement would come later.
F. Risler motioned, J. Schneider seconded to move forward with 2018/2019 Paving Program estimates. Motion passed 5-0.
6. **Project Status Reports:**
 - **2017 Paving Program** – S. Houte sent a letter to the public about two weeks ago. The Village has already been getting calls about it. Kraut Road is pulverized and paved. Parkshire Dr. will be pulverized and paved today. Edgewater Dr. on Saturday. One resident is paying for curb and gutter at their location on St. Regis St. next week. No detailed schedule from contractor. Sunnyslope will cost about \$300,000 to repave the whole road.

- **Village Campus Park** – S. Houte is overseeing contract and inspections. Might need to hire a consultant to do some inspections.
- **Mt. Pleasant Business Park Addition-Public Infrastructure (Meridian Drive)** – Sub-grade work is being done, then testing is scheduled next. Utilities will be installed after the testing. S. Houte said the project is moving along well.

7. Commissioner and Staff Reports. – S. Houte has a staff report regarding the Pike River Pathway PIM - a few residents came in. More village members attended the meeting than residents.

8. Next Scheduled Public Works Committee Meeting: Thursday, September 14, 2017 at 9:00 a.m.

9. Adjournment of Public Works Committee.- J. Schneider motioned and F. Risler seconded to adjourn the meeting at 9:27am. Motion passed 5-0