



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

**October 12, 2017**

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

**Committee Members Excused:**

**Staff:** S. Houte, M. Benish, A. Hanna

**Other:** Trustee - J. Hewitt

1. **Call to Order** – Public Works Committee meeting was called to order by K. Otwaska at 9:01 am.
2. **Public Comments** - None.
3. **Adoption of Public Works Committee August 10, 2017 Meeting Minutes** -  
J. Schneider motioned and S. Havn seconded to approve August 10<sup>th</sup> minutes. Motion passed 5-0.
4. **2018 Paving Program Professional Design Services** - S. Houte has a quote from R.A. Smith for Professional Design Services for the 2018 Paving Program for an amount of \$70,000. By starting the process now, the design process can begin.  
S. Havn motioned to approve R.A. Smith as the Design Professional for paving program for the amount of \$70,000, J. Schneider seconded. Motion passed 5-0.
5. **16<sup>th</sup> Street Reconstruction (Willow Rd. to 90<sup>th</sup> St.) Surface Replacement Design Services** – S. Houte stated this project will be similar to the Oakes Rd. reconstruction, in that concrete will be used to pave the road. This will last longer than asphalt, considering the heavy traffic that travels on 16<sup>th</sup> St. R.A. Smith has a design that estimates the cost at \$1.2 million to reconstruct 16<sup>th</sup> St., with \$20,000 of that to compensate for Design Services.  
S. Havn moves to approve the Professional Design Services of R.A. Smith in the amount of \$20,000 for the 16<sup>th</sup> St. Reconstruct, J. Kusters seconded. Motion passed 5-0.
6. **Street Light Installation at CTH KR and Vicksburg Dr. (Campbell Woods)** – S. Houte stated that Public Works received a resident’s request to install a stop sign, speed limit sign, and traffic lights at this intersection. The resident requested street lights in the past, and is requesting it again. S. Houte is researching options with the County. He will bring updated information to the next meeting. M. Benish stated that the Highway Department has already installed the speed limit sign.
7. **Project Updates:**

- a. **2017 Paving Program** – S. Houte has budgeted to use unspent money from the 2017 Paving Program to extend the paving limits of Sunnyslope Dr. to Bald Eagle Rd. Sunnyslope Dr. may be finished next week. Once Sunnyslope Dr. is completed, this concludes the 2017 Paving Program for the year.
  - b. **Mt. Pleasant Business Park Addition-Meridian Drive** – S. Houte stated that Meridian Dr. is completed. Staff are waiting on Substantial Completion and Resolution documents.
  - c. **2018 Budget** – S. Houte included street lighting, sidewalks and ditching maintenance in the 2018 Budget. Sidewalks will be reimbursed by residents and businesses. S. Houte stated only three street lights will be replaced per year. Developers will be requested to replace the street lights, and the Village will pay for energy and maintenance costs. There is also an expected \$1.2 million to be used for the bluff erosion along Lake Michigan, and left over funds could be used for Public Works toward the roads.
  
8. **Commissioner and Staff Reports** – More Agreements will be brought back to the Commission by S. Houte for the 2018 Paving Program. He expects multiple contractors working on the Paving Program next year.
  
9. **Next Scheduled Public Works Committee Meeting: November 9<sup>th</sup>, 2017 at 9:00 a.m.**
  
10. **Adjournment of Public Works Committee** – J. Schneider motioned and F. Risler seconded to adjourn the meeting at 9:26 a.m. Motion passed 5-0.