



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

November 9, 2017

Committee Members Present: J. Kusters, S. Havn, J. Schneider

Committee Members Excused: F. Risler, K. Otwaska

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

Other: Trustee - J. Hewitt

1. **Call to Order** – Public Works Committee meeting was called to order by S. Havn at 9:00 am.
2. **Public Comments** - None.
3. **Adoption of Public Works Committee October 12, 2017 Meeting Minutes** -
J. Schneider motioned, J. Kusters seconded to approve the October 12, 2017 minutes. Motion carried 3-0.
4. **Emmertsen Road Reconstruction (Washington Ave to 16th Street)-Professional Services Agreement**- S. Houte reported that RA Smith has provided an estimate of \$12,000 for the preliminary survey and other data collection for the reconstruction of Emmertsen Road. Emmertsen Road’s construction is planned for 2019.
J. Schneider motioned, J. Kusters seconded to approve the estimated Professional Services Agreement from RA Smith for \$12,000. Motion carried 3-0.
5. **16th Street Reconstruction (Oakes Road to Green Bay Road)- Professional Services Agreement**-
S. Houte reported that RA Smith has provided an estimate of \$23,000 for the preliminary survey and other data collection for the reconstruction of 16th Street.
J. Schneider motioned, J. Kusters seconded to approve the estimated Professional Services Agreement from RA Smith for \$23,000. Motion carried 3-0.
6. **James Town Homeowners Association-Street Lighting Request**- Omitted from the agenda per the request of John Ellgas of the Jamestown Homeowners Association.
7. **Project Updates:**
 - **2017 Paving Program** – S. Houte stated the Program is completed and was done well. There were not many inquiries from residents.
 - **Mt Pleasant Business Park Addition-Meridian Drive** – S. Houte will be presenting a Resolution to the Village Board to officially adopt the road.
 - **Settlement at Hoods Creek Addition 1** – S. Houte reported the Settlement is in the process of installing storm sewer and road base next week. He continues to work with the Village’s consultant during the construction process.

- **Pike River Pathway 7-9** – S. Houte stated this should be wrapped up for bidding in the early spring (2018).
 - **Local Road Mileage Certification** – S. Houte stated the Mileage Certification is almost finished. Currently, Staff are waiting for the Resolution of Meridian Drive in order to add the new mileage to these records.
 - **LRIP-Funding Revenue** – S. Houte reported the Village has an application in for reimbursement for construction that will occur on 16th Street, from Willow Road to 90th Street.
 - **TID 4 – Globe Dr. & N/S Road** – S. Houte stated TID 4 has proposed another phase of development with MLG Properties. The plans include extending Globe Road from Frontage Road to the east to connect with a new north/south road, which will connect to State Highway 20.
 - **Street Light Installation at CTH KR and Vicksburg Dr. (Campbell Woods)** – S. Houte reported that We Energies estimated \$4,700 to install a new light pole and light. Cannot install light on wooden pole, which means a new fiberglass pole is required. Kenosha County is not going to participate in this installation, as the pole will be in Village right-of-way. S. Houte has included this cost in the 2018 Budget.
8. **Commissioner and Staff Reports.** – M. Benish stated that Public Works has 13 vehicles to prepare for the winter. They are about 75% done with their preparations. S. Houte stated that Staff had sent out letters to local Ready Mix companies regarding wash-out practices, and one had a response that their company holds an annual safety meeting and spoke with drivers regarding clean out practices. Also, the company that received a violation letter from the Village responded that management had a discussion with the driver. S. Houte reported Staff continue to work on sump pump violations as they come in. Also, Staff sent out the Village’s first letter for an “obstruction” violation, for materials in public right-of-way.
9. **Next Scheduled Public Works Committee Meeting: Dec 14th, 2017 at 9:00 a.m.**
10. **Adjournment of Public Works Committee.** J. Schneider motioned, J. Kusters seconded to adjourn the meeting at 9:19a.m. Motion carried 3-0.