



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

December 14, 2017

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

Committee Members Excused: K. Otwaska

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

Other: Trustee - J. Hewitt, J. Feucht

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 November 9, 2017 Meeting Minutes** -
J. Schneider motioned and J. Kusters seconded, to approve the November 9, 2017 minutes.
F. Risler abstained. Motion carried 3-0.
4. **Newman Rd. & Berkshire Ln. – Street Lighting Request** – Point of order called due to incorrect road named. Topic to be brought back at next meeting.
5. **CTH KR & Vicksburg Dr. – Street Lighting Request** – We Energies gave S. Houte cost estimates for two types of light poles and two types of light fixtures. S. Houte recommends to install a wood pole with LED street light. The installation is estimated to be \$2000, and this type of lighting has an estimated monthly operational cost of \$11.
F. Risler motioned, J. Schneider seconded to install a wood pole with LED street light at KR & Vicksburg Dr. Motion carried 4-0.
6. **2018 Ditching Program** – S. Houte stated the 2018 Ditching Program was introduced due to the inflow of resident complaints about standing water, and the program was able to become cohesive using M. Benish’s knowledge of poor drainage areas. The estimated cost for completing the 2018 Ditching Program may differ from the actual cost, depending on quantity of culverts replaced. Staff anticipate assessing residents to pay for the cost of culverts and restoration of driveways. The Village will have the ability to do more work, if residents pay for part of the cost.
T. Beyer stated culverts were replaced in previous projects that involved construction of Village Utilities that affected the drainage/culverts on residential properties. The entire project cost was absorbed by the Utility.
M. Benish stated the Village has a culvert replacement policy to replace and install new culvert for residents who call requesting this service. The culvert and re-installation is charged to the resident. The Village does not restore the driveway, the resident is responsible for hiring a contractor to repave the driveway.

S. Houte stated residents who currently call for Culvert Permits often have contractors to complete the job for them.

J. Schneider motioned, J. Kusters seconded to approve Staff request to move forward with figuring out the scope of 2018 Ditching Project for Areas 1, 3, 6 and potentially Area 5 upon determination by Staff and the Board relative to funding and construction costs. Motion carried 4-0.

7. **16th Street Reconstruction (Oakes Road to Green Bay Road)-Professional Services Agreement-**

S. Houte presented the Professional Design Services Agreement proposal from raSmith for \$210,000. Staff recommends to allocate contingency for design of \$40,000. Storm Water Utility has budgeted to share \$75,000 of the cost.

Jason Feucht, of raSmith, stated raSmith is looking at this project in whole, knowing many other road projects are occurring due to Foxconn coming in. raSmith has added contingency to allow unknown variables to come up. raSmith will analyze data from traffic studies, to ensure the design suits the need.

J. Schneider motioned, F. Risler seconded to approve the Professional Services Agreement to raSmith for the 16th Street Reconstruction for \$210,000 and not to exceed \$250,000.

8. **Project Updates:**

- **2017 Paving Program** – S. Houte stated the 2017 Paving Program came in under budget, including the extension of paving limits to Sunnyslope Dr. He will report the final numbers when they are available.
- **Settlement at Hoods Creek Addition 1** – S. Houte stated the utilities and road base have been installed. Building permits have begun to be obtained. Curb and gutter along with paving should be completed in 2018.
- **Pike River Pathway 7-9** – S. Houte stated the designs are 90% complete, and Staff anticipate bidding in February 2018, depending on D.O.T. approval.
- **Local Road Mileage Certification** – S. Houte stated the mileage certification has been completed and submitted. Staff received response the information was received by WISLR.

9. **Commissioner and Staff Reports** – None.

10. **Next Scheduled Public Works Committee Meeting:** January 11, 2018 at 9:00 a.m.

11. **Adjournment of Public Works Committee** – J. Kusters motioned, J. Schneider seconded to adjourn the meeting at 9:35 a.m. Motion carried 4-0.