



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

January 11, 2018

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

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 December 14, 2017 Meeting Minutes** -
J. Schneider motioned and F. Risler seconded, to approve the December 14, 2017 minutes.
Motion carried 4-0.
4. **Emmertsen Rd. & Berkshire Ln. – Street Lighting Request** – S. Houte stated that residents have requested a street light to be installed at Emmertsen Rd. and Berkshire Ln. to make turning safer at the intersection. We Energies supplied an estimate for a similar installation. The installation is estimated to be \$2000 for a wood pole with LED light. This type of lighting has an estimated monthly operational cost of \$11.
J. Schneider motioned, F. Risler seconded to approve Staff to request and approve a WE Energies work order for installation of a street light (as presented: wood pole with LED light) at the intersection of Emmertsen Rd & Berkshire Ln. Motion carried 4-0.
5. **2018 Ditching Program-Professional Services Agreement** – S. Houte stated Public Works Committee has approved the scope of the 2018 Ditching Program. Staff has received a Professional Services Agreement time and material based proposal in the amount of \$19,000 from Cedar Corp. Sanitary Sewer Utility is sharing part of the cost at \$3,200.
F. Risler motioned, J. Kusters seconded to approve the Professional Services agreement in the amount of \$19,000, with Staff approval to change order cost. Motion carried 4-0.
6. **Commissioner and Staff Reports** – None.
7. **Next Scheduled Public Works Committee Meeting:** Thursday, February 8, 2018 at 9:00 a.m.
8. **Adjournment of Public Works Committee** – J. Schneider motioned, J. Kusters seconded to adjourn the meeting at 9:08 a.m. Motion carried 4-0.