



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

February 8, 2018

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

Committee Members Excused:

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 K. Otwaska at 9:00 am.
2. **Public Comments** - None.
3. **Adoption of Public Works Committee January 11, 2018 Meeting Minutes** -
J. Schneider motioned and J. Kusters seconded, to approve the January 11, 2018 minutes. Motion carried 4-0. K. Otwaska abstained.
4. **Village Compost Facility - Professional Services Agreement** – S. Houte stated the current compost site does not meet regulatory requirements. A new site has been chosen for the relocation of the compost site. Hey & Associates have been working on the Hoods Creek plan and have given recommendations regarding the compost site. The estimated Professional Services Agreement of \$30,500 is to cover engineering and construction oversight. The total cost of the project is estimated at \$310,000.
S. Havn motioned and F. Risler seconded, to approve the Professional Services Agreement to Hey and Associates, Inc. in the amount of \$30,500. Motion carried 5-0.
5. **Village Parking Restrictions-Ordinance Revisions** – M. Benish stated there exists outdated ordinances and conflicting ordinances (especially in the Lake Side area) and Staff is looking to clean up the ordinances.
J. Schneider motioned and F. Risler seconded, to approve the recommended parking ordinances as presented and move the ordinances forward to F.L.L. Motion carried 5-0.
6. **Project Updates:**
 - a. Pike River Pathway 7-9 – S. Houte stated the bid date for this project will be March 9, 2018. The bids will be reviewed by the DOT first, then brought back to the Public Works Committee for award of bid.
 - b. 2018 Paving Program – S. Houte stated the bid date for this project will be Feb 22, 2018. The bids will be brought back to the Public Works Committee for award of bid.
 - c. 16th St Willow Rd to 90th St – S. Houte stated the bid date for this project will be March 1, 2018. Concrete is desired in the reconstruction of this road, due to heavy traffic loads.

6. Project Updates (continued):

- d. 16th St Green Bay Rd to Oakes Rd – S. Houte stated raSmith continues to work on the traffic study, and the storm water management design of this project.
 - e. 2018 Ditching Program – S. Houte stated the survey work is being done. Some residents have called to inquire about the flags they see. Once a design is configured, residents will be invited to a PIM.
7. **Commissioner and Staff Reports** – S. Houte explained that some sump pump violation letters have gone out to residents. These violations are safety and road maintenance issues. Residents tend to comply. No citations have had to be given out in the last year, regarding sump pump violations. Staff are willing to work with residents, especially when they contact Staff to make arrangements.
- K. Otwaska stated his appreciation for fellow Committee member S. Havn, who kept the Public Works Committee meetings running smoothly while he was out.
8. **Next Scheduled Public Works Committee Meeting:** Thursday, March 8, 2018 at 9:00 a.m.
9. **Adjournment of Public Works Committee** – J. Kusters motioned and J. Schneider seconded, to adjourn the meeting at 9:21 a.m. Motion carried 5-0.