



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

May 10, 2018

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

Committee Members Excused: None

Staff: M. Benish, T. Beyer, J. Adams

Other: None

1. **Call to Order** – Public Works Committee meeting was called to order by B. Eastman at 9:00 am.
2. **Public Comments** - None.
3. **Adoption of Public Works Committee April 12, 2018 Meeting Minutes** - J. Schneider motioned to approve the April 12, 2018 meeting minutes with a revision to item #7; change date from May 16th to May 10th. F. Risler seconded. Motion carried 5-0.
4. **Request for Street Light – Copperleaf Blvd.** – T. Beyer said that the request for a street light at this location is warranted. Cost estimate is between \$3,000 to \$5,000. F. Risler motioned, J. Kusters seconded to approve the request utilizing a wooden pole. Motion carried 5-0.
5. **CMAQ – Pike River Pathway Phases 7-9 Construction – Recommendation for Award of Contract**– T. Beyer explained the award of contract for Phases 7-9. Five total bids were received and Pro-Seal Paving and Maintenance was the lowest bidder. T. Beyer recommends approval contingent upon DOT approval. J. Schneider motioned to award the contract to Pro-Seal Paving and Maintenance in the amount of \$622,443.96 with the condition of receiving approval to award from the DOT. F. Risler seconded. Motion carried 5-0.
6. **Drainage Complaint – 5006 Lathrop Avenue** – T. Beyer updated the Commission on a drainage complaint at 5006 Lathrop. The property is very flat resulting in drainage problems. T. Beyer recommends surveying the right-of-way around this location before determining the correct course of action. F. Risler motioned to solicit survey services not to exceed \$6,000, J. Kusters seconded. Motion carried 5-0.
7. **Commissioner and Staff Reports** –
 - a. T. Beyer
 - **16th St. Surface Reconstruction Project**- Curb replacement is complete. Pulverizing scheduled for May 10th.
 - **16th St. (Oakes to STH 31) & Emmertsen Road Reconstruction** – T. Beyer met with the COO of Racine Unified School District who agrees with the placement of sidewalks along Emmertsen Rd. from 16th St. to Washington Ave.
 - **Indiana Street Resurfacing – Joint Project with the City of Racine** – Estimated cost is \$150,000. Reimbursement agreement will go through Finance Committee and Village Board.
 - **Village Compost Site Reconstruction – Update** – Design phase is in process and reconstruction is moving forward.

8. **Adjournment of Public Works Committee** – J. Schneider motioned, F. Risler seconded to adjourn the meeting at 9:23 a.m. Motion carried 5-0.