



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

**August 9<sup>th</sup>, 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, L. Weber

**Other:** R. Bhatia & A.M. Clausen

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 June 14, 2018 Meeting Minutes** - J. Schneider motioned to approve the June 14, 2018 meeting minutes, F. Risler seconded. Motion carried 5-0.
4. **Discussion – 2019 CIP** – The 2019 Road CIP is concentrating in the Piper area and Deer Creek Estates. The 5-year plan should be ready for the next meeting. Data gathered and shared with the Committee in previous years is used in the planning process. There is a possible reimbursement available with STP funding; which has not been worked into the current budget plan, and will need to be explored further.

Problems with the roadways in Deer Creek stem from water under pavement. Per Village Ordinance, sumps should not be discharge onto the road. The enforcement of this ordinance will continue, in order to preserve road integrity, and new roadways once they are complete.

5. **Compost Site Reconstruction-Funding/Scope Review and Possible Action** – Reconstruction is necessary due to the DNR mandate concerning the location of the site in relation to the floodplain. Per the DNR's request; the last 5-6 years have involved the re-mapping and delineating of the floodplain, and a final draft for the map is now available. The Village has at least another year before it would be necessary to begin implementing a plan for the reconstruction of the new compost site.

The new site is planned to be over 3 acres, and due to the disturbance of more than an acre of land, construction of storm water management facilities will be necessary. There is a large variance in cost between the original projection and the current estimation; Village staff will create a narrative to explain the costs, services, and benefits of the project.

The Village will also look into relocating the site, pursuing public/private partnerships, and/or sponsorships to decrease the overall cost of the project.

**6. Commissioner and Staff Reports**

a) T. Beyer

- **16<sup>th</sup> St. Surface Reconstruction Project**  
Project is substantially complete.
- **16<sup>th</sup> St. (Oakes to STH 31) & Emmertsen Road Reconstruction**

A public information meeting has been held, and informational mailings have been sent to the addresses within the project area. Overall the feedback for the project has been positive. During the winter months the installation of utilities can begin.

- **Indiana Street Resurfacing-Joint Project with the City of Racine**

Preliminary resolution for curb and gutter assessments will go to the Village Board on Monday, August 13<sup>th</sup>.

- **CMAQ-Pike River Trail Phase 7-9**

Schedule is set for the Pike River Trail; work should begin this fall.

**7. Adjourn** – J. Kusters motioned to adjourn the Public Works Committee meeting at 9:49am, J. Schneider seconded. Motion carried 5-0.