



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

September 13, 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: J. Hewitt, R. Bhatia, R. Miller, S. Leszczynski, J. Haas

1. **Call to Order** – Public Works Committee was called to order by B. Eastman at 9:00am.

Roll Call: J. Kusters absent.

2. **Public Comments** – J. Hewitt requests the police department monitor school bus parking on east side of Sunnyslope Drive at the McDonalds exit, or install signage limiting the times for street parking during peak traffic. Buses parking along the street are causing visibility issues, and creating potential risk for accidents.

Also a request to investigate pedestrian traffic near Case High School along Hwy 20. There is a lot of student traffic in this area, and an increased risk for accidents. The police department may want to monitor this area to enforce safe crossing, and if necessary improve pedestrian road crossings.

Amendment - J. Kusters joined 9:08am

3. **Adoption of Public Works Committee August 9, 2018 Meeting Minutes** - B. Eastman motioned to approve the August 9, 2018 meeting minutes, J. Schneider seconded. Motion carried 5-0.
4. **2019-2023 CIP** – The next five years of the Paving Program has been drafted.
5. **Request for “Slow – Children at Play” Signage – Emstan Hills Road** – S. Leszczynski, resident of the cul-de-sac at the end of Emstan Hills Road; the cul-de-sac has a “No Outlet” sign, but still receives a lot of nonlocal traffic, often driving over the speed limit. This is a safety concern for children in the area. Eight households within the cul-de-sac have signed a petition requesting additional warning signage “Slow – Children at Play”. S. Havn motioned to approve adding additional “Slow – Children at Play” signage, F. Risler seconded. Motion carried 3-2.
6. **MOU for Sidewalk maintenance between the Village & WisDOT (STH 38 – Bridge over Root River)** - Village will maintain installed sidewalks, either through the Public Works Department, or by ordinance to the abutting property owner. S. Havn motioned to approve the MOU for sidewalk maintenance between the Village of WisDOT (STH 38 – Bridge over Root River), F. Risler seconded. Motion carried 5-0.
7. **MOU for Sidewalk maintenance between the Village & WisDOT (STH 11 – Kearney Ave. to E. of Memorial Drive)** - Village will maintain installed sidewalks, either through the Public Works Department, or by ordinance to the abutting property owner. S. Havn motioned to approve the MOU for sidewalk maintenance between the Village & WisDOT (STH 11 – Kearney Ave. to E. of Memorial Drive), J. Schneider seconded. Motion carried 5-0.

8. **Authorization to Solicit Land Acquisition Consulting Services – Emmertsen Rd. Reconstruction Project** - Land acquisition has already been budgeted, and will take at least six months for completion. The next step is to hire an appraiser to begin the process. Village Staff wants to ensure open and accurate communication to the residents with property involved in the acquisition. S. Havn motioned to approve the Authorization to Solicit Land Acquisition Consulting Services, F. Risler seconded. Motion carried 5-0.

9. **16th Street Road Reconstruction (Oakes to STH 31) – Recommendation for Award of Contract** - R. Miller, Pheasant Run Condo Board Member; would like to have the decorative entryway and landscaping; that is located in the right-of-way, salvaged during construction. Due to the grading plan, salvaging these items may not be feasible, but the contractor can be contacted to discuss options. Or the Condo Board could hire their own contractor to have these items relocated prior to construction.

The low bidder for the project is A.W. Oakes & Son for an amount of \$8,822,279.00. J. Schneider motioned to approve the 16th Street Road Reconstruction (Oakes to STH 31) - Recommendation for Award of Contract, F. Risler seconded. Motion carried 5-0.

10. **Village Compost Facility - Scope & Funding** - As requested at the previous meeting, a narrative has been provided by Village Staff to explain the cost differences between the original projection and the most recent projections. Staff is requesting input regarding the options proposed, and seeking funding from the Storm Water Drainage Commission to cover the cost of the storm water elements of the project. Discussion continues about weighing the pros and cons of looking into different sites, or remodeling the current facility. A special meeting maybe held before the October budget meetings for any further necessary discussion. S. Havn motioned to approve the \$490,000 additional funding to go before the Village Board, F. Risler seconded. Motion Carried 4-1.

11. Commissioner and Staff Reports -

a) T. Beyer

- Pike River Pathway – Phases 7-9
Construction for the final phase of the pathway has begun this week.
- 2018 Paving Program
2018 Paving Program is complete, and came in under budget.

Comment - J. Haas, of Deer Creek Estates; requests repaving be done in Deer Creek Estates due to the condition of the road. Paving in this area is planned for 2019, approval still needs to be processed by the Village Board.

12. **Adjourn:** F. Risler motioned to adjourn at 10:13a, J. Schneider seconded. Motion carried 5-0.