



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

October 11, 2018

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

Committee Members Excused: None

Staff: M. Benish, T. Beyer, L. Weber

Other: J. Hewitt

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

Roll Call: J. Schneider absent

2. **Public Comments** – None
3. **Adoption of Public Works Committee September 13, 2018 Meeting Minutes** - F. Risler motioned to approve the September 13, 2018 meeting minutes, J. Kusters seconded. Motion carried 4-0.
4. **Proposal from R.A. Smith for Construction Related Services—16th St. Reconstruction Project** - Village Staff recommends that the committee approve the R.A. Smith proposal for construction related services. S. Havn motioned to approve, F. Risler seconded. Motion carried 4-0.
5. **Proposal from the Highland Group for Land Acquisition Consulting Services – Emmertsen Rd. Reconstruction Project** – The Village has positive previous work experience with Highland Group. All staking and marking of project areas will be completed in cooperation with the Village, R.A. Smith, and the Highland Group. The plan for acquisition is available for viewing. F. Risler motioned to approve the proposal from the Highland Group for land acquisition consulting services, J. Kusters seconded. Motion carried 4-0.
6. **Possible Sidewalk Replacement-2300 Block of Howe Street** - The sidewalk in this area is in very poor condition and requires replacement. The Village has the option of enforcing the ordinance requiring that the property owners replace the damaged sidewalk. A notice can be served to the adjacent property owner for repair, and if necessary repairs are not completed the Village can make the repairs and assess the work back to the property owner.

Village Staff will prepare of scope of work for the sidewalk replacement prior to the next Public Works Committee meeting.

7. **Commissioner and Staff Reports** -

- a) T. Beyer

- **Pike River Pathway – Phases 7-9** – Weather has slowed the progress of this project. Depending on conditions going forward the pathway may not be completed this year.

- **2018 Paving Program** – Paving Program is complete and came in under budget. The 16th Street project utility work will continue through the winter, and repaving will happen in the spring.

8. **Adjourn:** J. Kusters motioned to adjourn at 9:22am, F. Risler seconded. Motion carried 4-0.