



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

December 13th, 2018

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

Committee Members Excused:

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

Other: J. Feucht [RA Smith]

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

Roll Call: All Present

2. **Public Comments** – None
3. **Adoption of Public Works Committee November 8th, 2018 Meeting Minutes** – J. Schneider motioned to approve the November 8th, 2018 meeting minutes, F. Risler second. Motion carried 4-0. Kusters abstained.
4. **Emmertsen Rd. Reconstruction-Professional Services Agreement Amendment from RA Smith** – J. Feucht [R.A. Smith] answered questions from the Committee to clarify items on the Professional Services Agreement Amendment. F. Risler motioned to approve the Professional Services Agreement Amendment from RA Smith for the amount of \$44,000, J. Schneider seconded. Motioned carried 5-0.
5. **2019 Paving Program-Professional Services Proposal from RA Smith** – Preliminary inspection cost will be shared with storm water and sewer utilities. J. Feucht [R.A. Smith] answered questions from the Committee to clarify items described in the Scope of Services. F. Risler motioned to approve the Professional Services Agreement Amendment from RA Smith for the amount of \$48,000, J. Schneider seconded. Motion carried 5-0.
6. **Possible Sidewalk Replacement-2300 Block of Howe Street** – T. Beyer has provided a draft letter and questionnaire to be sent to residents along the 2300 block of Howe St. where the sidewalk is in severe disrepair. There are two options presented in the questionnaire:
Option 1: The Village will assess the cost for sidewalk replacement back to the residents benefited by the work, but the cost of tree removal would be paid by the Village.
Option 2: Individual property owners would be responsible for the repair and replacement of their adjacent sidewalk.
Questionnaires are due back by February 1st, and the Village can utilize the results in planning for the necessary work.
7. **Discussion-Complaints Regarding Clearing Snow on Pike River Pathway** – M. Benish has received inquiries from residents as to why the Village does not plow the Pike River Pathway. Overall the Public Works Department is not set up for maintaining these paths. M. Benish did reach out to several neighboring municipalities, and most do not maintain their recreational pathways; with the exception of a few high

traffic areas. The pathway left unplowed can be used for winter sports, like cross-country skiing. The Village may have liability concerns with ice on the pathway if it is plowed, and this concern should be discussed with the Village Legal Department.

8. Committee and Staff Reports - None

9. Adjourn: J. Schneider motioned to adjourn at 9:34am, F. Risler seconded. Motion carried 5-0.