



Village of Mount Pleasant

February 14, 2019

Public Works Committee Meeting Minutes

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

Committee Members Excused: None

Staff: M. Murphy, T. Beyer, M. Benish, R. Pritzlaff, D. Perkins, L. Weber, W. Hanson

Other: A.M. Clausen, J. Murray

1. **Call to Order** – The Public Works Committee was called to order by B. Eastman at 9:00am.
2. **Public Comment** - None
3. **Adoption of Public Works Committee January 10, 2019 Meeting Minutes** – F. Risler motioned to approve the January 10, 2019 meeting minutes. J. Schneider seconded the motion. Motion carried 5-0.
4. **Discussion regarding the SWOT Analysis for Village’s Strategic Plan 2020 and beyond** – The Commission carried out a discussion with J. Murray from Springsted regarding the SWOT Analysis for the Village’s Strategic Plan 2020 and beyond.
5. **Proposal for 2019 Janitorial Services – Biebel’s Cleaning Services** – The contract went back to Biebel’s Cleaning Services and the Village attorney for revision per the request of the Committee. The Committee had questions on if all employees are bonded and insured against theft. The Committee would like “...on 30 days’ notice...” added to Section V of the contract and would like evidence of the bonding. S. Havn motioned to approve the contract from Biebel’s Cleaning Services for \$88,716.00 with the “30-day” notice change and evidence of bonding, F. Risler seconded the motion. Motion carried 5-0.
6. **Discussion regarding railroad crossing complaints in the Village** – The Village received complaints regarding the railroad crossings at Gittings Rd and Spring St. On Gittings Rd the issue is the approach to the tracks and not the tracks themselves. It was determined by the Committee that the approach will be repaired when the road is re-paved but a rough crossing sign will need to be installed for the interim. A patch was recently added to the Spring St. railroad tracks and the crossing has improved. Village staff will notify the County of the complaint. J. Kusters motioned to approve the addition of signage on the Gittings Rd. railroad crossing, F. Risler seconded the motion. Motion carried 5-0.
7. **2300 block of Howe St. – Sidewalk Replacement Project** – The questionnaires were received back from residents and 4 out of 6 were in favor of the project being completed by the Village. The owner of the corner lot has a large amount of sidewalk to replace and has concerns on the pricing. The property owner is going to look into options before signing on for Village completion. The handicap accessible ramps on the corner lots will be replaced by the Village.
8. **Committee and Staff Reports**
 - **T.Beyer - Emmertsen Road Reconstruction Update** – In acquisition phase and the Village board has approved a negotiation strategy. Currently the Village is in the process of making offers to the property owners.

16th St. Reconstruction Update – The utility work is still being completed and paving will start once weather permits. The end of June is still scheduled for substantial completion.

2019 Paving Program Update – There is a meeting scheduled with RA Smith to go over plans and put a package together.

9. Adjourn – F. Risler motioned to adjourn at 10:00am, J Schneider seconded. Motion carried 5-0.