



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

October 10, 2019

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

Committee Members Excused: B. Eastman

Staff: R. Pritzlaff, L. Weber, W. Hanson

Other: J. Hewitt, A.M. Clausen

1. **Call to Order** – The Public Works Committee was called to order by S. Havn at 9:01 am.
2. **Public Comment** – J. Hewitt (Village Trustee) has received resident complaints regarding speeding on Meadow Ln. and would like signage installed to resolve. R. Pritzlaff stated that he will reach out to the Mount Pleasant Police Department about potentially posting an officer in the area to issue citations or to install temporary signage.
3. **Adoption of Public Works Committee September 12th, 2019 Meeting Minutes** – F. Risler motioned to approve the September 12, 2019 meeting minutes as present, J. Kusters seconded the motion. Motion carried 4-0.
4. **Village Engineering and Construction Standards Update – Professional Services** - This item was approved by the Sewer Commission on October 9, 2019. Staff has been looking into modernizing the Village's construction standards since an update has not been completed since 2007. Many of the Village's standards and requirements have changed over time and the documents should be updated to reflect those changes. The Commission was provided with a proposal from RA Smith, Inc. to move forward with updates to the standards. J. Schneider motioned to approve the proposal from RA Smith, Inc. in the not-to-exceed amount of \$36,000 to be split between the Storm Water Drainage Utility, Sewer Utility and Public Works/Engineering, F. Risler seconded the motion. Motion carried 4-0.
5. **Solid Waste & Recycling - Professional Services** – R. Pritzlaff updated the Commission that the solid waste and recycling contract with Advanced Disposal Services Solid Waste Midwest, LLC that was signed in 2016 is up for renewal in 2021. Over time key elements of the Solid Waste and Recycling contract have been lost. Tracking costs to the Village has become challenging and Staff has questions on the number of household units currently being serviced. Staff would like to potentially seek professional consulting to get a better handle on the solid waste and recycling program.
6. **Pike River Trail Crossing at STH 11 – Progress Update** – The DOT is completing a traffic study which will lead to their decision on the installation of the HAWK system on STH 11.
7. **Committee and Staff Reports**
 - **R. Pritzlaff - Emmertsen Road Reconstruction Update** – The design is complete and the project will be bid out in January 2020. One utility still needs to be relocated in the area. Construction will not be started until school is out for the summer in 2020.
 - **16th St. Round-About Construction Update** – Construction on the project is going well. Rough grading is complete and storm sewer should be completed next week. The project is still on schedule for the November 22nd completion date.

- **Compost Site Construction Update** – Storm sewer is currently be installed and the site is close to being up to grade.
- **Howe Street Construction Update** – All of the trees have been removed and the sidewalk removal will start this week. The tree contractor will then remove all of the existing stumps and roots. The residents in the area have been very cooperative with the project and the parking on the street.
- **Lathrop Avenue Drainage Construction Update** – The project is substantially complete. Restoration will need to be completed after a vehicle accident caused damage to the area.

8. **Adjourn** – F. Risler motioned to adjourn the Public Works Committee meeting at 9:49 am, J. Kusters seconded the motion. Motion carried 4-0.