



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

November 14, 2019

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

Committee Members Excused: F. Risler

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

Other: A.M. Clausen, R. Bhatia

1. **Call to Order** – The Public Works Committee was called to order by B. Eastman at 9:00 am.
2. **Public Comment** – R. Bhatia (Village Trustee) spoke with a citizen who received a notice and a bill from the Village regarding the lawn not being mowed at their property. R. Bhatia would like Village Staff and the Committee to review and possibly revise the ordinance regarding the Village lawn maintenance.
3. **Adoption of Public Works Committee October 10th, 2019 Meeting Minutes** – J. Schneider motioned to approve the October 10, 2019 meeting minutes as presented, J. Kusters seconded the motion. Motion carried 4-0.
4. **Shamrock Drive Turn Around** – The Committee was provided with an exhibit showing a proposed turnaround tee easement at the south end of Shamrock Dr. Village Staff has been contacted by a property owner on Shamrock Dr. who requested the turnaround be placed on easement or in Village right-of-way. Staff will speak with legal counsel on the next steps and proceed accordingly.
5. **Solid Waste and Recycling - Professional Services Agreement** – Village Staff is unable to determine if the billings that are received from Advanced Disposal are accurate. There is currently no way to track the properties that are being serviced throughout the community. The Committee was provided with a proposal from Baxter & Woodman, Inc. for the not-to-exceed amount of \$20,000. The proposal would cover the review of the existing solid waste and recycling contract with Advanced Disposal and provide the Village with a database of properties that qualify for service under the existing contract. The Commission would like Staff to see if it is possible for a portion of the work to be completed in house and then come back with additional information.
6. **MLS Grant Application Status** – The Committee was provided with an update regarding the State of Wisconsin providing grant money for local projects throughout the state. The program is a one-time opportunity for municipalities to secure transportation funding for its local roads. Staff is going to apply for funding for three projects in the Village. The first project will be Oakes Road between 16th Street and STH 20. The second project will be Kilbourne Drive between Red Cloud and CTH V. The third project has yet to be determined by Village Staff.
7. **2020 Construction Project Bid Schedule – Discussion** – Emmersten Rd. and the Annual Paving Project are both set for completion in 2020. Projected bidding for Emmertsen Rd. will be the second week of January and is estimated to cost 1.5 million. The Paving Program will be bid out after the Emmertsen Rd. project and Staff anticipates the cost will be somewhere between \$600,000 to \$700,000.
8. **Pike River Trail Crossing at STH 11 – Hawk System Update** – The traffic counts were completed and Staff is waiting for the DOT to discuss their findings.
9. **Committee and Staff Reports**
 - **R. Pritzlaff - 16th St. Round-About Construction Update**

The concrete work is continuing and will potentially be completed this year, weather permitting. 16th St east of Hwy 31 is now open.

- **Compost Site Construction Update**

The compost site construction has been temporarily stopped and the site has been re-opened. Paving will be completed next year when weather allows.

- **Howe Street Construction Update**

The sidewalk installation and the landscaping is complete on Howe St. The contractor will potentially need to repair landscaping in the Spring.

10. Adjourn – J. Schneider motioned to adjourn the Public Works meeting at 9:54 am, J. Kusters seconded the motion. Motion carried 4-0.