



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

**December 12, 2019**

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

**Committee Members Excused:** J. Schneider

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

**Other:** J. Hewitt

1. **Call to Order** – The Public Works Committee was called to order by B. Eastman at 9:00 am.
2. **Public Comment** - None
3. **Adoption of Public Works Committee November 14<sup>th</sup>, 2019 Meeting Minutes** – S. Havn motioned to approve the November 14<sup>th</sup>, 2019 meeting minutes as presented, J. Kusters seconded the motion. Motion carried 3-0. F. Risler abstained.
4. **Village Enforcement Policy Changes – Section 38-36(c) Mount Pleasant Municipal Code Control of weeds, grasses and accumulation of debris on property** – A trustee received a complaint from a resident regarding Village policy and pricing of grass and weed control. Verbiage will be added to the violations stating that only one notice will be sent. S. Havn motioned to continue using the current Village policy but with the added verbiage, F. Risler seconded the motion. Motion carried 4-0.
5. **Professional Services Agreement with Baxter & Woodman – Solid Waste & Recycling** – Village Staff received a new proposal from Baxter & Woodman to complete the GIS portion of the Solid Waste and Recycling project. The investigative portion and data collection will be completed in house by Village Staff. F. Risler motioned to approve the proposal from Baxter & Woodman, Inc. for the not-to-exceed amount of \$8,500.00, J. Kusters seconded the motion. Motion carried 4-0.
6. **Professional Services Agreement with RA Smith, Inc. – 2020 Village Paving Program** – The Village received a proposal for Professional Services for the Villages' 2020 Paving Program. RA Smith has been working with the Village on the paving program for approx. 7 Years. S. Havn motioned to approve the contract from RA Smith for the 2020 Village Paving Program for the not-to-exceed amount of \$22,500.00, F. Risler seconded the motion. Motion carried 4-0.
7. **Pike River Trail Crossing at STH 11 – Hawk System Update** – The WIS DOT completed the traffic count and due to the findings, it was determined that the state would not pay for the Hawk System. The state is willing to make safety improvements if the Village will cover the cost. The preliminary estimate is approx. \$150,000.00. This item was taken to the Committee of the Whole who was in favor of proceeding with the project. F. Risler motioned to recommend approval to the Mount Pleasant Village Board to move forward with the safety improvements in the amount of \$150,000.00, J. Kusters seconded the motion. Motion carried 4-0.
8. **Committee and Staff Reports**
  - **R. Pritzlaff - 16<sup>th</sup> St. Round-About Construction Update** - 16<sup>th</sup> St. will be open from CTH 31 to Oakes Rd. by the end of day Friday 12/13/19. Landscaping will need to be completed but the road

will be open to traffic. Notifications will be sent to the public of the opening and to be cautioned of the new traffic pattern.

9. **Adjourn** – F. Risler motioned to adjourn the Public Works Committee meeting at 9:27 am, J. Kusters seconded the motion. Motion carried 4-0.