



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

February 13, 2020

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

Committee Members Excused: J. Schneider, S. Havn

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

Other: B. Albee, C. Albee

1. **Call to Order** – The Public Works Committee meeting was called to order by B. Eastman at 9:00 am.
2. **Public Comment** - None
3. **Adoption of Public Works Committee December 12th, 2019 Meeting Minutes** - F. Risler motioned to approve the December 12, 2019 meeting minutes as presented, J. Kusters seconded the motion. Motion carried 3-0.
4. **Recommendation for Award of Contract – Emmertsen Rd. Reconstruction** – The Emmertsen Rd. reconstruction project was bid out on January 30, 2020. Staff received the lowest bid from AW Oakes & Son, Inc., which came in below the engineer’s estimate of \$2,186,819.50. F. Risler motioned to recommend approval to the Mount Pleasant Village Board the award of the Emmertsen Rd. Reconstruction to the lowest responsible bidder, AW Oakes & Son, Inc., in the amount of \$2,139,263.50, J. Kusters seconded the motion. Motion carried with a 3-0 roll call vote.
5. **2020 Paving Project – Wood Rd. and Summerset Dr. Additions** – Staff analyzed the Village Roads budget and found that there was approximately \$600,000 that can be used towards the 2020 Paving Project. Several roads were pulled from the roads project due to budget constraints. With the additional funding Staff would like to add Wood Rd. and Summerset Dr. back to the 2020 Paving Program. F. Risler motioned to recommend Wood Rd. – Taylor Ave. to CTH KR and Summerset Dr. – 200 ft. N of Spring St. to 700 ft. N of Spring St. be added to the 2020 Paving Program and as an alternate Wood Rd. – Durand Ave. to Yorkshire Ct., J. Kusters seconded. Motion carried with a 3-0 roll call vote.
6. **Summerset Dr. Extension – Resident Inquiry** – Staff received a request/complaint inquiring if S Summerset Dr. will be connected to the adjacent subdivision. The residents expressed concerns with potential safety issues with the time it would take emergency vehicles to arrive. Staff spoke with the police department and the fire department regarding the level of concern for the safety in the area. The Police Department indicated that the call volumes are minor and the road connection would provide only a minor convenience. The Fire Department stated any responses to the area would come from the north as the quickest route. If water would be needed, it would be pulled from hydrants located near the north end of the road. In general, road connections and extensions are not funded by the Village, but by a developer. Staff stated that if the land develops at the south end of the road a potential connection could be made.
B Albee (311 S Summerset Dr.) informed that Committee that several years ago the entrance from Spring St. was terminated and now the only entrance is coming from Airline Rd. She expressed concerns with the time it would take and not being able to have a second outlet in case of an emergency.
7. **Zero Waste Initiative – Introduction and Discussion** – R. Pritzlaff informed the Committee that the main landfill in the area will be closing within the next 5 years. The Zero Waste Initiative was developed to provide waste management procedures to reduce the overall solid waste stream and to promote waste reduction efforts

amongst residents. Staff would like to The Public Works Committee and the Civic Affairs Committee to work together to educate residents on the Zero Waste Initiative.

8. Committee and Staff Reports

- **R. Pritzlaff** - **2020 Paving Project** – Now that the additional roads have been added, the project will be advertised very soon. Staff hopes to have an award to present by the next Public Works Meeting. The parking lot at the Village Hall will also be completed during the project due to the deterioration of the lot.
- **T. Beyer** - **Village Ditching Project – Phase I** – Phase 1 includes the Sunset Heights subdivision and Cynthia Ln as an alternate. The Utility relocations are either ongoing or complete. Staff hopes to have this back to the Committee within the upcoming months.
 - **Standards Project** – RA Smith has started working on the Standards details. Staff projects a final product will be ready fall 2020.
 - **STH 11 Pike River Trail Crossing/Hawk System Project Update** – Staff believes that this project needs to be completed due to safety issues. A portion of the system will need to be ordered and the project may not be completed during the Spring opening as hoped. WisDOT has provided the Village with ways to improve safety in the interim.

9. **Adjourn** – J. Kusters motioned to adjourn the meeting at 9:43 am, F. Risler seconded the motion. Motion carried 3-0.