



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

August 13, 2020

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

Committee Members Excused: B. Eastman

Village Board Member Present: A.M. Clausen, J. Hewitt

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

Other:

1. **Call to Order** – The Public Works Committee meeting was called to order by S. Havn at 9:00 am.
2. **Public Comment** - None
3. **Adoption of Public Works Committee June 11th, 2020 Meeting Minutes** – J. Schneider motioned to approve the June 11, 2020 meeting minutes as presented, J. Kusters seconded the motion. The motion carried 4-0.
4. **Recommendation for Award – Refuse and Recycling Proposals** – The Committee was provided with two proposals for Refuse and Recycling. The current contract with Advanced Disposal expires on December 31, 2020. Advanced Disposal was the lowest bidder in all Options. Staff recommends approval of the Advanced Disposal Option 2 proposal which includes one special (bulk) pick up per household unit per year. F. Risler moved to direct Staff and the Village Attorney to begin negotiations and draft a contract with Advanced Disposal under Option 2, J. Schneider seconded the motion. The motion carried 4-0.
5. **Discussion – 2021 CIP** – Staff is proposing that all Lake Park side roads be re-paved under the paving contract for 2021. The Committee expressed concerns with the lack of paving in the Village and believe it needs to be addressed at the Board level.
6. **Committee and Staff Reports**
 - **R. Pritzlaff - 2020 Paving Project Construction** – The majority of the 2020 paving has been completed with the exception of a small section of Woodbridge Estates and the Settlement at Hood’s Creek. Punch list work will begin shortly after.
 - **Emmertsen Road Construction** – The west portion of Emmertsen Rd. has been paved and the east half will be completed this Friday. The restoration and ditch work will be completed on the west side and the driveways completed within the next week. Substantial completion is still set for August 28, 2020.
 - **Phase 1 Ditching Program Construction** – Phase 1 of the Ditching Program has begun. Cynthia Ln. was complete, but will need to be repaired due severe storms damaging the area. The initial ditching in the Sunset Heights subdivision is complete.
7. **Adjourn** – J. Schneider motioned to adjourn the Public Works Committee meeting at 9:22 am, F. Risler seconded the motion. The motion carried 4-0.