



Village of Mount Pleasant
Public Works Committee Meeting Minutes

September 10, 2020

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

Committee Members Excused:

Village Board Members Present: A.M. Clausen

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

Other:

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 August 13th, 2020 Meeting Minutes** – J. Schneider motioned to approve the August 13, 2020 meeting minutes as presented, J. Kusters seconded the motion. Motion carried 5-0.
4. **Resident Request – Increased Speed Limit on Braun Road and Wisconn Valley Way** – Staff received a request from a resident to increase the speed limit on Braun Rd and Wisconn Valley Way. Once all construction and restoration is complete Staff would like to change the speed limit from 35mph to 45mph. F. Risler motioned that once the road is complete, the speed limit on Braun Rd. from 90th St. to Wisconn Valley Way be increased from 35mph to 45mph and that the speed limit on International Dr. from STH 20 to STH 11 be increased from 35mph to 45mph, J. Kusters seconded the motion. Motion carried 5-0.
5. **Contract Change Order Number One – Village Compost Site** – This is the only contract change order for the Village compost site. The majority of the change order is for the base course on the site, breaker run and EBS. F. Risler motioned to recommend approval to the Mount Pleasant Village Board of Change Order No. 1 in the amount of \$101,033.29, J. Schneider seconded the motion. Motion carried 5-0.
6. **Committee and Staff Reports**
 - **R. Pritzlaff - Hawk System Construction – STH 11 & Pike River Trail Crossing** – The project is progressing very well. The base has been poured and electrical cabinets have been installed. Staff is still waiting on WE Energies to complete their portion of the project.
 - **Emmertsen Road Construction** – The construction on Emmertsen Rd. is in the final stages. The fencing is being installed around the pond and the pavement marking will be completed once weather allows. The contractor is over the final completion date set for September 2, 2020. Staff anticipates the project will be completed by the end of next week, weather depending.
 - **Phase 1 Ditching Program Construction** – The sod and top soil has been re-laid on Cynthia Ln. Staff spoke with the contractor regarding the use of the wrong materials on the job and the Village will not be responsible for the replacement. The sod and top soil is approximately 2/3 complete in the Sunset Heights area.
7. **Adjourn** – J. Schneider motioned to adjourn the Public Works Committee meeting at 9:18 am, F. Risler seconded the motion. Motion carried 5-0.