



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

March 10, 2022

Committee Members Present: B. Eastman, F. Risler, J. Schneider, D. Anastasio, A. Docksey

Committee Members Excused:

Village Board Members Present:

Staff: T. Beyer, L. Weber, T. Alvarez, 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 January 13, 2022 Meeting Minutes** – J. Schneider motioned to approve the January 13, 2022 meeting minutes as presented, F. Risler seconded the motion. Motion carried 5-0.
4. **Consideration of Intergovernmental Agreement with the Village of Sturtevant – 90th Street Resurfacing** – The Village of Sturtevant received funding and would like to resurface 90th St. The Village of Mount Pleasant owns a small portion of 90th St. Sturtevant will take on the project and bill back Mount Pleasant. F. Risler motioned to proceed with contract as presented, A. Docksey seconded the motion. Motion carried 5-0.
5. **Consideration of Quotes for Miller Lane Turnaround Easement Resurfacing** – Staff received a request from a property owner who would like the turnaround easement on Miller Ln. resurfaced. This turnaround is used by Village snowplows and the trash/recycle vehicles. D. Anastasio motioned to approve the quote from Cicchini Asphalt in the amount of \$21,384 for the Miller Ln. turnaround easement resurfacing, F. Risler seconded the motion. Motion carried 5-0.
6. **Committee and Staff Reports**
 - **T. Beyer – 2022 Paving Program Update** – The paving program will be out for bid within the next few days and the recommendation for award will be at the next Public Works meeting. This project once awarded is anticipated to start in the summer.

The committee would like to thank Mark Benish, after the announcement of his retirement, for his over 30 years of service as the Village DPW Highway Maintenance Supervisor.
7. **Adjourn** – J. Schneider motioned to adjourn the Public Works Committee meeting at 9:11 AM, F. Risler seconded the motion. Motion carried 5-0.