



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

August 11, 2022

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

Committee Members Excused:

Village Board Members Present:

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

Other: Dianne Bertelsen, Cheryl Tyllo

1. **Call to Order** – The Public Works Committee meeting was called to order by A. Docksey at 9:00 AM.
2. **Public Comment** – D. Bertelsen (1502 Meadowlane Ave.) and C. Tyllo (1458 Meadowlane Ave.) expressed their concern with the field behind their homes not being mowed or maintained by the property owner. Trees and debris have fallen onto their properties which makes it difficult to maintain their own yards. The weeds and grass are very high and only the perimeter has been cut.
3. **Adoption of Public Works Committee July 14, 2022 Meeting Minutes** – J. Schneider motioned to approve the July 14, 2022 meeting minutes as presented, F. Risler seconded the motion. Motion carried 4-0.
4. **Recommendation for Award of Contract – Building #3 Roof Replacement** – The existing roof for the DPW storage building is in severe disrepair and in need of replacement. Staff initially received pricing for this project last year but due to the high cost looked into replacing the building entirely. It was determined that the cost for building replacement was also very high and would like to proceed with the roof replacement only. Bids were opened on August 5, 2022 and only one was received. D. Anastasio moved to recommend that the Village Board award the contract for the DPW Building #3 Roof Replacement project to the low bidder, Carlson Roofing & Sheet Metal, Inc. for an amount of \$83,063.00, J. Schneider seconded the motion. Motion carried 4-0.
5. **Discussion of Village Road Parking Restrictions – Lake Park Neighborhood** – The Committee was provided with an exhibit of the current signage in the Lake Park Neighborhood. Staff believes that the current restrictions are very outdated which has caused issues with plowing during snowfall events. F. Risler moved to recommend that the Village Board adopt an ordinance converting all parking restrictions in the Lake Park Neighborhood to alternate side parking between November 1 and May 1, except the north side of Larson St. from STH 32 to Sheridan Rd. which shall remain a no parking zone, D. Anastasio seconded the motion. Motion carried 4-0.
6. **2023 Roads CIP** – The Committee was presented with the 5-year CIP. The 2023 Roads CIP which will be discussed during budget time. Staff would like to be consistent from a funding standpoint from what was presented last year. Kinize Ave. would be the only reconstruction for 2023. J. Schneider motioned to approve the 2023 Roads CIP as presented, F. Risler seconded the motion. Motion carried 4-0.
7. **Committee and Staff Reports**
 - **Director of Public Works - None**
 - **Deputy Director of Public Works - 2022 Paving Program** – L. Weber provided the Committee with an exhibit and update on the current status of the 2022 paving program.
 - **90th St. Resurfacing** – This project is scheduled to start at the end of this month.

- **Public Works Superintendent - Compost Site Hauling** – Last year the compost site hauling was \$500 a truckload and it took approx. 16-17 loads. Hauling is now being completed by the DPW department to save costs.

8. **Adjourn** – J. Schnieder motioned to adjourn the Public Works Committee meeting at 9:35 AM, F. Risler seconded the motion. Motion carried 4-0.