



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

May 8th, 2014

Committee Members Present: R. McCluskey, R. Anderson, S. Havn,

Committee Members Excused: F. Risler, M. Callewaert

Others Attending: B. Sasse, T. Beyer, M. Benish

1. **Call to Order-** R. McCluskey
2. **Public Comment-** None given.
3. **Adoption of the March 13th, 2014 meeting Minutes-** Anderson motioned to adopt the march 13th, 2014 Public Works meeting minutes. S. Havn seconded the motion. Motion passed 3-0.
4. **Cottage Drive Right-of-Way; Alternative Right-of-Way Widths/Locations-** B. Sasse explained the three attached drawings of the Cottage Drive & Oakwood Drive Right-of-Way. B. Sasse stated the legal descriptions of the relocations order is to move forward. A public informational meeting will be scheduled. The Village has no legal issue. With a maximum of 66 feet; the Village will go with the minimum of 60 feet right-of-way. If less than 60 feet, no state aide. B. Sasse made the request for a motion to move forward. Anderson motion to accept the request to move forward & have a presentation Public Informational Meeting. S. Havn seconded the motion. Motion carried 3-0.
5. **Consideration for Stop Signs at Parkside Drive and Summerset; Stopping Eastbound Traffic on Parkside Drive at Summerset-** B. Sasse requested to present before the Condominium Association. S. Havn motioned to grant request. R. Anderson seconded the motion. Motion carried 3-0.
6. **2014 Paving Program Status and Bidding Schedule with Consideration for Special Meeting to Recommend Award-** B. Sasse stated approval from the DNR is needed to incorporate into the paving grand total bid. Segmented and summed contract-pulverizing concrete and savings on the trail.
7. **Engineer's Reports:**
 - **WDOT 30% Review Meeting for STH 11: 92nd Street to STH 31; ID No. 1320-19/60-** B. Sasse stated that the DOT looking to repave 2" inches of asphalt, milling off in a holding pattern and is scheduled for 2017 Paving. The order to rebuild the bridge is in transition.
 - **WDOT STH 31: Public Informational Meeting- Local Officials Meeting May 6th, 2014-** A Public Informational Meeting is scheduled for May 28th, 2014 to discuss the design of the northwest corner, Pick-N-Save, Walgreens & BMO Harris Bank.
8. **Communications, Correspondence and Commissioner and Staff Reports-** None.
9. **Next Scheduled Public Works Committee Meeting: Thursday, June 12th, 2014 at 7:30 a.m.**
10. **Adjournment of Public Works Committee Meeting-** S. Havn motioned to adjourn. R Anderson seconded the motion. Motion carried 3-0.