



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

July 10th, 2014

Committee Members Present: R. McCluskey, S. Havn, R. Anderson, F. Risler, M. Callewaert

Committee Members Excused: None

Staff: B. Sasse, A. Giles-Barron

Other: None

1. **Call to Order-** Public Works Committee meeting was called to order by R. McCluskey at 7:30 a.m.
2. **Public Comment-** Board Trustee John Hewitt spoke on a resident's behalf regarding speeding on Lathrop Avenue. Resident is requesting radar. The specific area of concern is South of Taylor Avenue to County Truck Highway (CTH) KR.
3. Adoption of the June 12th, 2014 Public Works meeting minutes- S. Havn motioned to adopt the June 12th, 2014 Public Works meeting minutes. F. Risler seconded the motion. Motion carried 5-0.
4. **Proposed 2015 Public Works Capital Purchases for Recommendation to Approve-** B. Sasse stated the 2015 budget to discuss the purchasing of equipment to the board. Proposed equipment included:
 - New wheeled excavator. Used wheeled excavator estimated \$175,000
 - Replacement Dump Truck with Plow and Wing; Estimated \$170,000
 - Backhoe; Estimated \$80,000
 - Tractor with Flail Mower; Estimated \$75,000
 - Concrete Breaker Attachment for Backhoe; Estimated \$11,000
 - Asphalt Planner Attachment for Skid Steer; Estimated \$12,000

Total Estimated Capital Requested for 2015- \$523,000

R. McCluskey and M. Benish recommended replacing proposed items with new equipment not purchasing used equipment. R. Anderson also agreed to recommend new equipment purchases. R. Anderson motioned for the Public Works Committee to recommend the Village Board purchase the 6 capital items as proposed by the staff with new equipment estimated at \$523,000 before trade-ins. F. Risler seconded the motion. Motion carried 5-0.

5. **Proposed 2015-2019 Capital Improvement Program for Paving-** B. Sasse identified the 2014 items moved to the 2015 CIP. An estimated 5.35 miles is recommended to be paved by the Village. B. Sasse also noted that Green Haze is being planned as a reconstruct; also as 22nd Street is listed for reconstruction and is funded with LRIP money in part. All proposed projects are asphalt which is less expensive than concrete but has less life cycle. B. Sasse stated concrete may be a better option due to cost of asphalt going up. R. Anderson motioned to recommend the Capital Improvements for 2015 as proposed by staff at an estimated cost of \$3,803,000 to be funded by the Village Board for 2015. M. Callewaert seconded the motion. Motion carried 5-0.



6. **Needs Assessment re-evaluations for Impact Fee Ordinance; Section 30-54 Update-** B. Sasse stated results from the Needs Assessment meeting; the Impact Fee Ordinance for Police, Fire, Parks, Transportation, Storm Water need to be revised. The State law amended the Impact Fee law to allow municipalities to spend collected impact fees within 10 years of being collected (previously 7 years max). All needs assessments must be revised and ordinance re-adopted. Staff has set a preliminary schedule to complete the first step of the revision process.
7. **Engineer's Reports:**
 - **WDOT STH 31: STH 20- CTH MM; Project Status-** DOT held a Public Informational Meeting (PIM) but no feedback on results.
 - **Status of Bidding Schedule for CMAQ Project to Pave Pike River Trail; Phase 4-** Waiting for approval to advertise and anticipate for bids in August.
8. **Communications, Correspondence and Commissioner and Staff Reports-** None.
9. **Next scheduled Public Works Committee Meeting: Thursday, August 14th, 2014 at 7:30 a.m.**
10. **Adjournment of Public Works Committee Meeting-** Motioned by M. Callewaert. F. Risler seconded the motion. Motion carried 5-0.