



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

**August 15<sup>th</sup>, 2014**

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

**Committee Members Excused:** M. Benish, M. Callewaert

**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-** None
3. **Adoption of the July 10<sup>th</sup>, 2014 meeting minutes-** F. Risler motioned to adopt the July 10<sup>th</sup>, 2014 Public Works meeting minutes. S. Havn seconded the motion. Motion carried 4-0.
4. **Proposed 2015 Public Works Capital Purchases-** Update on Planned Expense- B. Sasse stated according to M. Benish, the previous approval of 2015 purchasing amount has increased because of new Federal regulations, additional emission controls bringing additional costs. Before trade in was \$523,000. Currently costs are \$575,000.

Changes are as listed:

- New Wheeled Excavator from \$175,000 to \$200,000
- Replacement Dump Truck with Plow and Wing no new change; \$170,000
- Backhoe from \$80,000 to \$96,300
- Tractor with Flail Mower no new change; \$75,000
- Concrete Breaker Attachment for Backhoe from \$11,000 to \$16,000
- Asphalt Planner Attachment for Skid Steer from \$12,000 to \$18,000

R. Anderson motioned to reapprove the recommended capital equipment request for Public Works with a total estimated expense of \$575,000. R. McCluskey seconded the motion. Motion carried 4-0.

5. **Proposed 2015-2019 Capital Improvement Program for Paving: Addition of Oakes Road-** B. Sasse stated staff observed rapid deterioration of the pavement on Oakes Road and presented a cost estimate for repaving in concrete considering the trucking use. Staff recommended that the Oakes Road be included in the recommended 2015 Paving Program schedule for budget consideration. R. McCluskey suggested discussing with L. Martin about the possibility of funding the paving from TID #2. F. Risler made the motion to approve the inclusion of the repaving of Oakes Road in the recommended 2015 Paving Program for budget consideration. R. Anderson

seconded the motion. Motion carried 4-0.

6. **Compost Site: Disposal of Wood Chips-** B. Sasse stated M. Benish reported the status of the material needed to be chipped at the compost disposal site. Staff will do more investigation regarding the disposal and asked staff to scope the expense to haul away the material. The Committee laid this item over until next meeting.
7. **Recommendation to Authorize the City of Racine to purchase Right-of-Way on Behalf of the Village of Mount Pleasant: STH 38; State Project ID 2290-17-20:** B. Sasse discussed email correspondence from the City of Racine regarding the temporary easement. The City of Racine has elected to purchase land for this project- Transportation Project Plat no. 2290-17-20 Parcel 2 TLE 42 and TLE 41. S. Havn motioned to approve the authorization to have the City of Racine purchase the necessary land or easements on behalf of the Village for the Northwestern Avenue (STH 38) construction project. R. Anderson seconded the motion. Motion carried 4-0.
8. **Engineer's Reports:**
  - **Status of 2014 Paving Program-** B. Sasse gave update. Contract is awarded and construction will start in a couple weeks.
  - **Status of Bidding Schedule for CMAQ Project to Pave Pike River Trail; Phase 4-** Scheduled to be bid on August 21<sup>st</sup>, 2014 and continuing to proceed to a recommendation to award by the DOT with award and start of construction in September.
  - **Status of STH 31 Resurfacing-** B. Sasse stated communication regarding STH 20 to MM is set to proceed with having the sidewalks installed. A Public Informational Meeting was held by the DOT. Snow removal has been expressed to be an issue because of the minimal area for snow storage between the sidewalks and the curb line. DOT to cover 80% of costs and 20% to be assessed back to property owners. R. McCluskey requested staff to hold another Public Informational Meeting for residents regarding assessment costs and snow removal issues.
9. **Communications, Correspondence & Commissioner & Staff Reports-** None
10. **Next scheduled Public Works Committee Meeting: Thursday, Sept. 11<sup>th</sup>, 2014 at 7:30 a.m.**
11. **Adjournment of Public Works Committee Meeting-** Motioned by S. Havn. F. Risler seconded the motion. Motion carried 4-0.