



Village of Mount Pleasant
Public Works Commission Meeting

September 11th, 2014

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

Committee Members Excused: None

Staff: B. Sasse, T. Beyer, A. Giles-Barron, Capt. Brian Smith

Other: Jeff Seitz

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 August 14th, 2014 meeting minutes:** F. Risler motioned to adopt the August 14th, 2014 Public Works meeting minutes. S. Havn seconded the motion. Motion carried 5-0.
4. **Public Works Committee reconsideration of Recommendation to Install Sidewalk on Green Bay Road with State Resurfacing Project: STH 31, STH 20 to CTH MM; Project ID 2390-09-00:** B. Sasse stated that staff mailed out project information to residents including a letter, fact sheet, map exhibit and a survey to be returned back to staff so they could gather results by September 19th, 2014. The gathered responses will be shared at the next Public Works Committee meeting in October. R. Anderson asked if sidewalks were required as part of the project. B. Sasse stated there was a strong recommendation by the DOT to accommodate pedestrians by installing sidewalk. Sidewalks would be required only if the road was a reconstruct project & not required when just resurfacing. DOT will cover 80% of the sidewalk cost and the Village could assess the remaining 20%.
5. **Recommendation to Award Contract for CMAQ Project Contract to Lowest Qualified Bidding; Stark Asphalt: Pike River Pathway; Project ID 1693-34-04/74; S Havn request item #5 & #6 on the agenda be discussed together:** S. Havn requested items 5 and 6 on the agenda be discussed together. B. Sasse requested the Public Works Committee recommend approval of the award to the low bidder Stark Asphalt, contingent upon receipt of approval to award from Wisconsin DOT. S. Havn motioned to recommend award of the CMAQ Project Award to Stark Asphalt in the amount of \$279,275.00 and to approve \$10,000 from the Transportation Impact Fee Fund to be allocated for project expenses. F. Risler seconded the motion. Roll call voting was called by R. McCluskey. Motion carried 5-0

6. Authorization to Use Transportation Impact Fee Funding for CMAQ Project Contract Expense:

The Committee approved the use of \$10,000 from the Transportation Impact Fee Fund through a combined motion in agenda item #5.

7. Engineer's Reports:

- Status of 2014 Paving Program- Graceland Blvd patching was completed and excavations for the bike trail in Phase 5 were complete north of the Waxdale Creek with continued excavation south of Waxdale Creek on the 12th and 15th of September.
- Status of Disposal of Wood Chips- M. Benish stated removal options and expressed main expense would be getting a truck to the location. M. Benish stated he would continue to seek other alternatives and report back to the committee.
- Emergency Vehicle Preemption; STH 38 & 31- B. Sasse stated he had coordinated with the Fire Department that coordinated with the Police Department and the Village of Caledonia. It was determined EVP was not needed at this intersection. B. Sasse had informed the WisDOT of the Village's decision.

8. Communications, Correspondence and Commissioner and Staff Reports: No further communication, comments or reports.

9. Next scheduled Public Works Committee Meeting: Thursday, October 9th, 2014 at 7:30 a.m.

10. Adjournment of Public Works Committee Meeting- Motioned by S. Havn. F. Risler seconded. Motion carried 5-0. Meeting adjourned at 7:50 a.m.