



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

February 12th, 2015

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

Committee Members Excused: R. Anderson

Staff: B. Sasse, S. Houte, A. Giles-Barron, Capt. Brian Smith

Other: Jeff Seitz

- 1. Call to Order-** Public Works Committee meeting called to order by R. McCluskey at 7:30 a.m.
- 2. Public Comment-** None
- 3. Adoption of the January 8th, 2015 Public Works Committee Meeting Minutes-**
- 4. Status of 2015 Paving Program:**
 - **Report of Design Services Consultant Selection—22nd Street Reconstruction-** B. Sasse reported the 22nd Street Design work will be designed by Strand Associates. Currently there is no agreement signed & the Village attorney is set to review the terms. B. Sasse stated the design will begin as soon as the agreement is in place.
 - **Report of Geotechnical Services Preliminary Findings; Green Haze, Kraut Road & Roberts Street-** B. Sasse reported Giles Geotechnical Engineering Firm had been selected to process the soil borings for Green Haze, Kraut Road and Roberts Street.
 - **Report of Design Status for Recycle Program Bid Documents-** B. Sasse discussed the memorandum explaining the 2015 Paving Program and its status. RA Smith National Inc. has been selected for the 2015 Paving Program Design Recycled Bid Package. Village Engineering staff met with RA Smith to discuss their 90% complete plans, and remains on schedule. Bids are to be received on March 5th and will be brought back to the next Public Works meeting for approval of the contract and then to Village Board meeting on March 23rd for approval.
- 5. Status Update for Project for Pike River Pathway Connection (Phase 7, 8, & 9): Racine County Trail to Lannon Terrace; Project ID 2704-08-74-** B. Sasse stated the Village Engineering staff is working with DAAR Engineering and at this point, the Village has not budgeted any funds for design of this project and is scheduled for a 2017 construction project.
- 6. Snow Plowing Policy: Discussion of Current Policy and Potential Modifications-** M. Benish presented a two page Snow Plowing Procedure to the Public Works Committee and explained

the DPW procedures, plowing routes, plowing times and delivery. M. Benish also explained he personally addresses individual valid complaints and issues when they arise. Public Works Committee expressed overall complete satisfaction and commended the DPW staff on their snow removal throughout the Village. No action was taken.

- 7. Engineer's Reports:** B. Sasse reported that the Wisconsin DOT held a Public Involvement Meeting (PIM) in Sturtevant on February 11th, 2015 that presented the reconstructions of the STH 11 and Willow Road/84th Street intersection, which will be built to match the planned ultimate STH 11 reconstruction design.
- 8. Communications, Correspondence and Commissioner and Staff Reports-** Item to be placed on next agenda to consider changing the official time of the regularly scheduled Public Works Meetings to 8:00 A.M.
- 9. Next Scheduled Public Works Meeting: Thursday, March 12th, 2015 at 7:30 a.m.**
- 10. Adjournment of Public Works Committee Meeting-** F. Risler motioned to adjourn the Public Works Meeting at 7:58 a.m. S. Havn seconded the motion. Motion carried 4-0.