



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

July 9th, 2015

Committee Members Present: S. Havn, R. McCluskey, F. Risler, J. Kusters

Committee Members Excused: M. Callewaert

Staff: B. Sasse

Other: None

1. **Call to Order-** Public Works Committee Meeting called to order by R. McCluskey at 9:00 a.m.
2. **Public Comment-** None
3. Adoption of the May and June Public Works Committee Meeting minutes moved to be adopted at the next scheduled Public Works Committee Meeting.
4. **Election of Officers-** S. Havn motioned to Appoint R. McCluskey as Public Works Chairman. R. McCluskey noted there was no other standing Officers and in his absence, S. Havn will continue to act as Chairman. F. Risler seconded the motion. No objections noted. Motion carried 4-0.
5. **Request for Change of Speed Limit on West Road: Renaissance Blvd. to Washington Avenue-** B. Sasse discussed the presented, enclosed memo. B. Sasse stated that there would be a required Speed Study according to State Statute with an estimated cost of \$5,000. At this time, the Village has not budgeted for this study. Also noted that The Village of Sturtevant is not willing to participate in sharing the cost. S. Havn questioned the importance of the speed change, and opted No for having a change of speed. B. Sasse stated he had no previous reported discussion with law enforcement of ticket or complaint issues. Area resident & Trustee J. Hewitt reported no complaints from fellow residents. Following discussion, J. Kusters motioned to leave the speed limit on West Road; Renaissance Blvd. to Washington Avenue as is. S. Havn seconded the motion. Motion carried 4-0.
6. **2015 Paving Program: Green Haze Avenue Recommendation and report of Public Input with Approval of Design Elements/Alternatives-** A. B. Sasse presented exhibits prepared by R.A. Smith National, the professional engineering consulting firm providing the design, showing alternative layouts for pavements considered on Green Haze Avenue. Staff had presented the pavement type to be concrete considering the tree canopy. The longer pavement life and comments by residents. The pavement width was presented to be 28 feet from face-of-curb to face-of-curb. Residents requested a mountable curb. After three public involvement meetings with residents, there was no consensus about providing some parking

along the street by using bumpouts to a half width of 18 feet from the centerline to the face-of-curb

B. He discussed the map & personal responses from residents. There are 32 residential homes with 13 seeking no parking & 6 requesting parking. B. Sasse stated his recommendation to not provide parking at the north areas but to consider parking on the east lots and the south end where the requests had been made. Gary Randal (GAI Consultants) briefly stated there would be an estimated 5-10% increase for the parking/bump out areas. Concern about the loss of trees was expressed by all residents. After discussion by the Committee, S. Havn moved to reconstruct Green Haze Avenue with a concrete pavement centered on the right-of-way being 28 feet in width from face-of-curb to face-of-curb with no parking bumpouts. F. Risler seconded. Motion passed 4-0.

7. **Wisconsin DOT Project #2390-09-00; STH 31: STH 20- CTH MM. Sidewalk Installation by Village Update of Potential Costs. Consideration to Recommend Authorization of State/Municipal Agreement-** B. Sasse provided background on the development of the STH 31 resurfacing project and the actions taken in the past by the Public Works Committee from preliminary approval of the sidewalk installation throughout the project to the partial approval of sidewalk as it currently stands. He provided additional information received recently from the DOT that identified the Village expense for the partial installation of sidewalk (\$20,000) and the total expense for the acquisition of right-of-way and easements which was estimated to be \$345,000. This was brought back to the committee for consideration now that the expense was defined. B. Sasse recommended that the installation of sidewalk within this project be eliminated because of the expense. S. Havn moved to recommend to the Village Board that the Village not sign a State Municipal Agreement for installation of sidewalk as part of the STH 31 Resurfacing Project ID 2390-09-00. F. Risler seconded. Motion passed 4-0.
8. **Amend Section 78-142; Parking Restricted- No Parking on STH 20 Frontage Road from Stuart Road to 240 feet East of Stuart Road-** S. Havn motioned to amend the Section 78-142; Parking Restriction-No Parking on STH 20 Frontage Road 240 feet east of Stuart Road. F. Risler seconded the motion. Motion carried 4-0.
9. **2016 Capital Improvement Plan Approval-** B. Sasse discussed the 2015 Actual for this year's Paving Program. Shown on the plan were the Bid prices with an inflation of 25% for Design & Inspection cost with contingencies to cover possible costs. Green Haze costs are yet determined. Borgardt Road is pending on the list at \$0 and is still expected.
10. **Engineer's Reports:**

- **2014 Paving Program Recycle Contract Status-** Update given.
 - **2015 Paving Program Recycle Contract Status-** Update given.
 - **2015 Paving Program: 22nd Street Reconstruct Contract Status-** Update given.
 - **CMAQ- Pike River Pathway Paving Update-** Update given.
- 11. Communications, Correspondence and Commissioner and Staff Reports-** None
 - 12. Next Scheduled Public Works Committee meeting, Thursday August 13th, 2015 at 9:00 a.m.**
 - 13. Adjournment of Public Works Committee meeting motioned by S. Havn at 10:06 a.m. J.**
Kusters seconded the motion. Motion carried 4-0

APPROVED