



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

August 13th, 2015

Committee Members Present: S. Havn, R. McCluskey, M. Callewaert, J. Kusters

Committee Members Excused: F. Risler

Staff: B. Sasse, S. Houte and A. Giles-Barron

Other: Representative on behalf of Johnson Bank

1. **Call to Order-** Public Works Committee meeting was called to order by R. McCluskey at 9:00 a.m.
2. **Public Comment-** None given.
3. **Adoption of the Public Works Committee May 7th, June 4th and July 9th, 2015 meeting minutes-** M. Callewaert motioned to adopt the May 7th, June 4th and July 9th, 2015 meeting minutes. S. Havn seconded. Motion carried 4-0.
4. **Recommendation to Adopt Existing Un-named Right-of-Way as Public Street (NW ¼, Section 18-3-22)-** B. Sasse provided background information and a memo which referenced that the section serves as a stub street, off of STH 20 & East of I-94 and served as a Nissan dealership and Johnson Insurance. B. Sasse stated he had been corresponding with attorneys representing Johnsons Bank. Village staff reviewed village records and had determined that the road never formally accepted as a public road. B. Sasse recommended the Public Works Committee move the recommend the road be accepted by the Village Board. S. Havn motioned to adopt the existing un-named right-of-way as a public street (NW 1/4, Section 18-3-22) and to be moved to Village Board. M. Callewaert seconded. Motion carried 4-0.
5. **2015 Paving Program: 2016—2020 Capital Improvement Program-** B. Sasse requested to combine discussion of items 5, 6, 7 & 8 as they are related. Committee agreed.
6. **CMAQ—Pike River Pathway Paving Contract Status- Cost Over-Run-** B. Sasse discussed the spreadsheet as presented explaining detailed/listed items of the CMAQ Contract; over & under budget, as-built vs. the estimated expenses, all with explanations of each line item provided. Because of poor planning, design and the difficulties of the project; costs overran on the project. B. Sasse noted that the final numbers haven't come in from the DOT, but it is anticipated that the total CMAQ project is at approximately \$405,000, being over budge by an estimated \$105,000. B. Sasse recommended moving funds from the 2015 Paving Program to cover the shortfall. S. Havn moved to reallocate \$110,000 from the 2015 Paving program (account # 415-53-53100-531712) to CMAQ (account # 240-55-55200-555920). J. Kusters seconded. Motion carried 4-0.
7. **Approval to Proceed with the Right-of-Way Acquisition Process for Cottage Drive-** B. Sasse updated the Committee on the statuses of the DOT's acquisition for Durand Avenue (STH 11) and recommended to move forward with the acquisition process for Cottage Drive & Oakwood Drive. B. Sasse noted the Cottage Drive intersection could be built by the DOT, but not Oakwood

Drive intersection without right-of-way acquisitions. The Committee discussed the two streets and directed staff to hold on the Cottage Drive process, but to bring alignment options for Oakwood to the next meeting.

8. **2015 Paving Program: Amendment to Approved List—Add Old STH 11-** B. Sasse recommended placing project in 2016 due to the lack of funding available to add this work into the 2015 Paving program.
9. **Engineer's Reports:**
 - **2014 Paving Program: Sycamore Avenue Contract Status-Warranty-** Project is in the process of being resolved and B. Sasse stated there will be no charge to the Village.
 - **2015 Paving Program: Recycle Contract Status-** Project is in the paving phase.
 - **2015 Paving Program: 22nd Street reconstruct Contract Status-** Project is in the paving phase, with costs overrun due to the bad base material found.
 - **2015 Paving Program: Green Haze Design Status-** Update given and B. Sasse recommended moving the construct to 2015 to allow utility coordination for relocations.
 - **Oakwood Drive Acquisition of Right-of-Way-** Update given. B. Sasse stated he would present the Committee with the alternatives first and then hold a Public Information meeting with residents presenting those approved alternatives.
10. **Communications, Correspondence and Commissioner and Staff Reports-** Committee Member Mike Callewaert announced that he would be resigning as of today's date, August 13th, 2015 because of change of residency.
11. **Next scheduled Public Works Committee Meeting- Thursday, September 10th, 2015 at 9:00 a.m.**
12. **Adjournment of Public Works Committee-** M. Callewaert motioned to adjourn the Public Works Committee meeting at 9:50 a.m. J. Kusters seconded. Motion carried 4-0.