



PUBLIC WORKS COMMITTEE MEETING MINUTES

May 11, 2023 at 9:00 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Director of Public Works | Village Engineer Tony Beyer, Public Works Superintendent Robert Bowers, Deputy Director of Public Works Linsey Weber, Engineering Technician Theresa Alvarez, Executive Assistant – Public Works Whitney Hanson

A. CALL TO ORDER

Trustee Docksey called the meeting to order at 9:00 AM.

B. ROLL CALL

Executive Assistant Hanson performed the roll call. Trustee Docksey, Trustee Anastasio, Committee Member Risler and Committee Member Schneider were all present.

C. PUBLIC COMMENT

None

D. MEETING MINUTES

1. Meeting of April 13, 2023

Motion by Member Risler to approve the minutes of February 9, 2023 as presented. Motion seconded by Member Schneider. On voice vote, motion carried. Trustee Anastasio abstained.

E. OLD BUSINESS

1. None

F. NEW BUSINESS

1. Discussion & Possible Action - Recommendation for Award of Contract – Via Vita Public Improvements

Director Beyer informed the Committee that this is a proposed senior living facility on the northeast corner of Airline Rd. and Spring St. The Village previously agreed to construct public improvements with the guarantee from the developer of future value to offset the costs. The bids received are in line with the engineer's estimate. Motion by Member Risler to recommend that the Village Board award the contract for Via Vita Public Improvements to the low bidder, Wanasek Corp, for the amount of \$716,642.00. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

2. Discussion Regarding Seasonal Leaf Collection in the Village

Village Staff received a letter from a resident requesting that Mount Pleasant provide seasonal leaf collection. Currently there is not enough staff, space and equipment to conduct leaf pick up throughout the Village. The Village has the compost site available to all residents to dispose of leaves and brush. The Committee and staff do not believe that the cost would be worth initiating this type of program.

G. STAFF REPORTS

1. Tony Beyer, Director of Public Works/Village Engineer

a. Lake Park Revetment Project

The Committee was provided with the proposal from K. Singh who was selected to complete engineering services for the Lake Park Bluff Mitigation Project. Design of the project will be completed in 2023 with construction in 2024. The Village received a FEMA grant to assist in completion of this project.

2. Linsey Weber, Deputy Director of Public Works

a. None

3. Robert Bowers, Public Works Superintendent

a. None

H. ADJOURN

Motion by Member Risler to adjourn the meeting at 9:15 AM. Member Schneider seconded the motion. On a voice vote, motion carried.