



## PUBLIC WORKS COMMITTEE MEETING MINUTES

April 13, 2023 at 9:00 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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**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, Committee Member Risler and Committee Member Schneider were all present. Trustee Anastasio was excused.

Trustee Docksey took public comment at this time. H. Keszler at 1429 Oakes Rd spoke on behalf of residents in her association. They would like to repave the parking lot but have concerns that there is no overflow parking for residents when this happens. They would like temporary parking signs put in place during this time.

### C. MEETING MINUTES

#### 1. Meeting of March 9, 2023

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

### D. OLD BUSINESS

#### 1. None

### E. NEW BUSINESS

#### 1. Discussion & Possible Action - Recommendation for Award of Contract – 2023 Paving Program

Director Beyer informed the Committee that bids for the paving program came in last week and were under the engineer's estimate. Staff recommends approval to the lowest bidder Payne & Dolan, Inc. Member Schneider moved to recommend that the Village Board award the contract for the 2023 Paving Program to Payne & Dolan, Inc for the amount of \$3,020,855.52. Motion seconded by Member Risler. On a voice vote, motion carried.

#### 2. Discussion & Possible Action - Recommendation for Award of Contract – Kinzie Ave. Reconstruction

Director Beyer stated that this project will be completed within a small distance which will be reconstructing 700 ft. and adding water main. This project also came in below the engineer's estimate. Member Risler motioned to recommend that the Village Board award the contract for the Kinzie Avenue Reconstruction Project to Willkomm Excavating for the amount of \$516,391.17. Motion was seconded by Member Schneider. On a voice vote, motion carried.

#### 3. Discussion & Possible Action - Financial Agreement between WisDOT & Village of Mount Pleasant – Project I.D. 3240-00-73-STH 32 – Alford Park Dr. to 21<sup>st</sup> St.

The Committee was provided with two agreements related to resurfacing STH 32 in the Mead St and 21<sup>st</sup> St, area. The state's policy is that they are only responsible for thru lanes and anything behind will be handled by the municipality. Member Risler moved to recommend that the Village Board approve the agreement between WisDOT and the Village of Mount Pleasant for Project ID: 324000-73. Member Schneider seconded the motion. On a voice vote, motion carried.

**4. Discussion & Possible Action - Maintenance Agreement between WisDOT & Village of Mount Pleasant – Project I.D. 3240-00-73-STH 32 – Alford Park Dr. to 21<sup>st</sup> St.**

This item was discussed with item E.3. Member Schneider moved to recommend that the Village Board approve the agreement between WisDOT and the Village of Mount Pleasant for Project ID: 324000-73. Member Risler seconded the motion. On a voice vote, motion carried.

**F. STAFF REPORTS**

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

a. None

**2. Linsey Weber, Deputy Director of Public Works**

a. None

**3. Robert Bowers, Public Works Superintendent**

a. None

**G. ADJOURN**

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