



PUBLIC WORKS COMMITTEE MEETING MINUTES

September 14, 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, 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. Committee Member Harris was excused.

C. PUBLIC COMMENT

None

D. MEETING MINUTES

1. Meeting of May 11, 2023

Motion by Trustee Anastasio to approve the minutes of May 11, 2023 as presented. Motion seconded by Member Risler. On voice vote, motion carried.

E. OLD BUSINESS

1. None

F. NEW BUSINESS

1. Discussion & Possible Action – 2024 Roads CIP

The Committee was provided with a draft Village Roads CIP for 2024, as well as the 5-year plan. Director Beyer informed the Committee that over half of the Village roads are rated 4 or 5 on the PASER system. Roads rated 5 or below on the scale should be scheduled for resurfacing in the immediate future.

Motion by Member Schneider to approve the draft 2024 Roads CIP as presented. Motion seconded by Member Risler. On a voice vote, motion carried.

2. Discussion & Possible Action – Installation of School Zone Speed Limit Signs – J.I. Case High School

The Chief of Police received a request from J.I. Case High school requesting 15 MPH speed limit when children are present signage be installed. These will be in addition to the existing speed limit signage.

Motion by Trustee Anastasio to approve the installation of school zone speed limit signs on Oakes Rd near J.I. Case High School. Motion seconded by Member Schneider. On a voice vote, motion carried.

G. STAFF REPORTS

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

a. Lake Park Revetment Project

Staff received the preliminary engineering report and K.Singh will be able to start on full design.

There may be timing issues with permitting since this project is on the lake but construction is still anticipated for 2024.

b. Paving Program

The paving program is approximately 75% complete. S Memorial Dr. south of CTH 11 is under way. Suzanne Ln., Melanie Ln., 90th St., Mead St., the Wood Ridge Subdivision and Village Center Dr. are all complete.

c. Kinzie Ave. Reconstruction

The Kinzie Ave. reconstruction is substantially complete. Residents will be able to connect to municipal water and Staff will proceed with the curb and gutter assessments.

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.