



PUBLIC WORKS COMMITTEE MEETING MINUTES

November 9, 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 September 14, 2023

Motion by Member Schneider to approve the September 14, 2023 meeting minutes as presented.

Motion seconded by member Risler. On a voice vote, motion carried.

E. OLD BUSINESS

1. None

F. NEW BUSINESS

1. Discussion & Possible Action—Recommendation for Award of Contract-90th St. Reconstruction

Director Beyer informed the committee that this is the section from Braun Rd. to KR and the last section not converted to an urban collector. This roadway is in TID 5 and will be used by Microsoft. The project will be partially funded by the state due to the damage from the road previously being used as a haul route by the DOT. Motion by Trustee Anastasio to recommend that the Mount Pleasant Village Board award the contract for the 90th St. Reconstruction Project to the low bidder, Michael's Road & Stone, Inc. for the amount of \$5,225,185.70 as presented. Motion seconded by Member Risler. On a voice vote, motion carried.

2. Discussion & Possible Action – Recommendation for Ordinance Adoption Related to Designation of “No Truck” Routes

Section 78 of the Village Code was previously amended in regards to weight restrictions on Village roads. There are an additional four road ways in residential areas that should be designated as “no truck” routes. The committee is in favor of amending the ordinance.

3. Discussion & Possible Action – Recommendation for Acceptance of 2023 New Village Roadways

The Committee was provided with the annual list of roadways installed. Motion by Member Risler to recommend approval to the Mount Pleasant Village Board the acceptance of the 2023 new village roadways. Motion seconded by member Schneider. On a voice vote, motion carried.

4. Discussion & Possible Action—Recommendation to Adopt Final Resolution Related to Curb & Gutter Assessments on Kinzie Avenue

Director Beyer informed the committee that the Village Board has already adopted the preliminary resolution. A 700 ft. stretch of Kinzie Ave. was converted from rural to urban to match existing in area. There were nine affected properties that will be assessed for the curb and gutter per Village procedure. Motion by member Schneider to recommend that the Village Board adopt the final resolution levying assessments for curb and gutter on Kinzie Ave. Motion seconded by member Risler. On a voice vote, motion carried.

G. STAFF REPORTS

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

a. None

2. Linsey Weber, Deputy Director of Public Works

a. 2023 Paving Program Update

Engineering Technician Alvarez provided the Committee with an update to the 2023 Paving Program. The majority of the paving program is complete or substantially complete with some final punch list items needed.

b. September Electronics Recycling Event

Village staff held its first electronics recycling event on September 30th from 9:00AM – 12:00PM hosted by Legacy Recycling out of Sturtevant. The event went very well with over 18,000 lbs. of material collected. There was very positive feedback from residents and staff plans to carry out this event next year as well.

3. Robert Bowers, Public Works Superintendent

a. Turnaround “T” Installations – South Drive & Cozy Acres Rd.

Turnaround T’s were installed on Village property at the end of South Dr. and Cozy Acres Rd. so that snowplows and trash vehicles do not have to turn around in residents’ driveways.

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.