



PUBLIC WORKS COMMITTEE MEETING MINUTES

July 11, 2024 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, Committee Member Schneider and Committee Member Karas were all present.

C. PUBLIC COMMENT

None

D. MEETING MINUTES

1. Meeting of June 13, 2024

Motion by Member Schneider to approve the June 13, 2024 meeting minutes as presented. Motion seconded by Member Risler. On a voice vote, motion carried.

E. OLD BUSINESS

1. Discussion & Possible Action – Little Timber Drainage Improvement Project

Village staff would like to clear the ditch line to establish flow. Grades were shot and confirmed that all culverts in the area are in good condition and no replacements are needed.

Alan Baker (4819 Lazywood Ct.) would like action deferred for 30 days due to the lack of notice and several neighbors being out of town due to the holiday. He also stated that the residents on north side of Little Timber are unhappy with the project thus far.

Mark Tomlinson (4804 Wood Rd.) would like cost estimates on alternative solutions.

James Jordan (4819 Sleepywood Ct.) would like to bring ditch line up to today's code and not the original plan for the subdivisions that he believes is outdated.

Peter Kinzelman (5745 Little Timber Dr.) had questions on the project and would like more public outreach.

Director Beyer provided the Committee with three possible options to remedy the current drainage issues. The first option would be a full roadway reconstruction/conversion to urban cross section. This option would cost approximately \$600/ft. to \$700/ft. or more. Option #2 would be to install storm sewer in the ditch line below the flow line which could range from \$350/ft. to \$450/ft. The third, initially planned option is to re-establish to the original line and grade the ditches which would be at no cost to residents in the area. Option 3b would be the potential installation of drainage blocks along the flow line which would be completed and maintained by the Village. This could be completed between \$100/ft. to \$150/ft. The first two options would be at the cost of the homeowner as well as option 3b.

Motion by Trustee Anastasio to proceed with Option #3, re-establishment of the original line and grade of the ditches. Motion seconded By Member Risler. Motion opposed by Member Schneider. On a voice vote, motion carried.

F. NEW BUSINESS

1. Discussion & Possible Action – Recommendation for Award of Contract – Lake Park Bluff Revetment

Director Beyer informed the Committee that bids were opened for the Lake Park Bluff Revetment Project on July 3, 2024 and a total of two bids were received. This project will be 75% funded by state and federal grant money. Staff anticipates final completion mid-year 2025. Motion by Member

Schneider to recommend that the Mount Pleasant Village Board award the contract to the low bidder, Veit & Company, Inc. for the amount of \$1,706,906.50 as presented. 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. 2024 Paving Program Update

The Committee was provided with a map showing the current status of the paving program.

3. Robert Bowers, Public Works Superintendent

a. None

H. ADJOURN

Motion by Member Risler to adjourn the meeting at 9:40 AM. Motion seconded by Member Schneider. On a voice vote, motion carried.