



PUBLIC WORKS COMMITTEE MEETING MINUTES

October 10, 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, Deputy Director 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, Trustee Karas and Committee Member Schneider were all present. Committee Member Risler was excused.

C. PUBLIC COMMENT

None

D. MEETING MINUTES

1. Meeting of July 11, 2024

Motion by Member Schneider to approve the July 11, 2024 meeting minutes as presented. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

E. OLD BUSINESS

1. None

F. NEW BUSINESS

1. Discussion & Possible Action – Addition of Wendi Ct to 2025 Road

Wendi Ct. is a small stretch of roadway that connects Timmer Ln. to the Pike River Pathway. This will not affect the budget and due to the road being there prior to the pathway, this will be funded by Public Works. Motion by Member Schneider to approve the addition of Wendi Ct. to the 2025 Paving Program. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

2. Discussion & Possible Action – Stop Sign Request on Portico Dr & Veranda Ln

Staff received a request from the developer who is concerned about speeding in the area. Staff believes that the existing two way stop should be made a 4-way stop due to the higher density in the area. Motion by Trustee Anastasio to approve the additional of stop signs on Portico Dr and South Dr, and on Veranda Ln at the intersection with South Dr. Motion seconded by Trustee Karas. On a voice vote, motion carried.

3. Discussion & Possible Action – Possible Amendment of Sec. 70-3 & 70-6 of the Code of Ordinances to Include Maintenance of Multi-Use Paths

The updated to the zoning code allows for the developer to install a multi-use path in lieu of a sidewalk. This was not updated on the ordinance relating to maintenance of the paths. It was determined by staff that these should be maintained as a sidewalk. Motion by Member Schneider to recommend that the Village Board amend section 70-3 and 70-6 of the Village Code to reflect the inclusion of multi-use path maintenance. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

Motion by Member Schneider to place a new meeting start time of 8:30 AM on the next Public Works agenda. Motion seconded by Trustee Anastasio. 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. Due to the dry weather, most of the paving has been completed.

b. Lake Park Bluff Revetment

The area has been de-brushed and the contractor is currently working on where to source armor stone.

3. Robert Bowers, Public Works Superintendent

a. Little Timber Dr – Ditching Project Update

The ditching project is complete. Any adjustments will be completed in 2025.

H. ADJOURN

Motion by Member Schneider to adjourn the meeting at 9:20 AM. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.