



PUBLIC WORKS COMMITTEE MEETING MINUTES

April 10, 2025 at 8:30AM

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

A. CALL TO ORDER

Trustee Docksey called the meeting to order at 8:30am.

B. ROLL CALL

Engineering Technician, Alvarez, performed the roll call. Trustee Docksey, Trustee Anastasio, Committee Member Risler and Committee Member Schneider were all present. Trustee Karas was excused.

C. PUBLIC COMMENT

Yes. See Agenda Item F4.

D. MEETING MINUTES

1. Meeting of November 14, 2024

Motion by Trustee Anastasio to approve the November 14, 2024 meeting minutes as presented. Motion seconded by Member Risler. On a voice vote, motion carried.

E. OLD BUSINESS

1. None

F. NEW BUSINESS

1. Recommendation for Award of Contract – 2025 Paving Program

Four responsive bids were received. Motion by Member Schneider to approve the 2025 Paving Program contract to the lowest bidder, Payne & Dolan, Inc. for the amount of \$3,719,672.85. Motion seconded by Member Risler. On a voice vote, motion carried.

2. Discussion & Possible Action – Ordinance Amending Section 70-1 Filling of Lands

Village Staff proposed an amended copy of Village Ordinance Filing of Land §71 to more accurately reflecting the intent of a Village-issued fill permit. Motion by Member Risler to approve the amended §71 as presented. Motion seconded by Member Schneider. On a voice vote, motion carried.

3. Discussion & Possible Action – Recommendation for Acceptance of Oakes Rd

Oakes Road, west of STH 31, was installed and completed in accordance with Village specification, as part of a developer funded project (Pike River Crossing). Motion by Trustee Anastasio to accept Oakes Road as a public roadway. Motion seconded by Member Schneider. On a voice vote, motion carried.

4. Discussion & Possible Action – Request for Flashing Stop Sign at Elwood Dr & Regency Hills Dr

Over the past seven years there have been three traffic incidents resulting in property damage at 5907 Regency Hills Drive. Residents affected by these incidents were present to discuss the request including Gale Peltier, 5907 Regency Hills Drive and Martin Plecki, 5913 Regency Hills Drive. Mr. Plecki requested an additional stop sign be added to the intersection of Emstan Hills Road and Elwood Drive. This request will be discussed at a future meeting. Motion by Member Risler to approve the installation of a flashing stop sign at the intersection of Elwood Drive and Regency Hills Drive. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

5. Discussion & Possible Action – GFL Contract 2-Year Extension

One proposed change in the 2-year extended contract includes the annual increase shall be the greater of either 2.5% or 100% of the Consumer Price Index (CPI), whereas the CPI shall not exceed 5% (previously 4%). Motion by Member Schneider to approve the 2-Year Extension with GFL 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. **None**
3. **Robert Bowers, Public Works Superintendent**
 - a. **None**

H. ADJOURN

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