



Village of Mount Pleasant
UTILITIES COMMISSION AGENDA
Thursday, January 27, 2022 | 8:30AM
Village Hall - Community Room 1
8811 Campus Drive

CALL TO ORDER

PUBLIC COMMENT

A. CLOSED SESSION

1. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: to discuss negotiation strategies related to the potential purchase of property for the Hood's Creek Improvements Project and the Kraut Road Storm Sewer Project.
2. To reconvene into open session to consider any motions on any of the matters discussed under the closed session.

B. MISCELLANEOUS

1. Approval of the December 8, 2021 Meeting Minutes
2. Policy Regarding Utility Cost Sharing for Developer Sewer Oversizing

C. SANITARY SEWER UTILITY

1. Chicory Road Sanitary Sewer Capacity Study
2. Cozy Acres Road Sanitary Sewer Capacity Study – Proposal from RASmith
3. Christina Estates Addition #1 – Acceptance of Public Sanitary Sewer

C. STORM WATER DRAINAGE UTILITY

1. Christina Estates Addition #1 – Acceptance of Public Storm Sewer
2. Pike River Watershed Chloride Study-Proposal from Hey & Associates

D. REPORTS

1. Director of Public Works – None
2. Deputy Director of Public Works - None
3. Public Works Utility Manager – Annual Maintenance & Plumbing Inspection Report

E. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Notice is hereby given that a majority of the Village Board may be present at a meeting of the Utilities Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to *Sate ex rel. Badke v. Greendale Village BD.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.