



**Village of Mount Pleasant**  
**SEWER/WATER COMMISSION AGENDA**  
**Wednesday, February 12, 2020 | 8:00 AM**  
**Village Hall – Community Room 2, Room B108**  
**8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the December 11, 2019 Sewer Commission Meeting Minute
4. Monthly Expenditures Approval – December 2019
5. Monthly Expenditures Approval – January 2020
6. Discussion – Lateral Lining Update
7. Discussion and Possible Action – Hidden Creek Condos – Acceptance of Private Sewer
8. Discussion and Possible Action – Purchase of New Pick-up Truck
9. Discussion and Possible Action – WE Energies Request for Temporary Construction Easement – KR Lift Station Property
10. Discussion and Possible Action – Proposal from Donahue – S. Lakeshore Lift Station
11. Discussion and Possible Action – 2020 Transmission Rates – Racine Wastewater
12. Discussion and Possible Action – Proposed Revisions to Chapter 82 of the Village Code of Ordinances – Private Sanitary Manhole Provisions
13. Discussion and Possible Action – Request from Village of Somers – Expansion of Sewer Service Area
14. Chicory Road Capacity Study - Update
15. TID 5 Sewer Improvements - Monthly Project Update
16. Reports
  - T. Beyer – Annual Exceedance Letter from Racine Wastewater
17. Closed Session
  - a. To convene into closed session per WI §19.85 (1)(e) to deliberate the purchase 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 negotiating strategies regarding County owned land on Green Bay Rd. and Braun Rd.
  - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
18. 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.**

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Sewer/Water 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.

Posted: Thursday, February 6, 2020 at 1:30pm