



Village of Mount Pleasant

Storm Water Drainage Commission Meeting Minutes

March 10th, 2016

Committee Members Present: D. Degroot, W. Riley, L. Short

Committee Members Excused: S. Havn, J. Mandala

Staff: T. Beyer, S. Houte

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by W. Riley at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the January 28, 2016 meeting minutes-** L. Short motioned to accept the January 28th, 2016 meeting minutes. D. Degroot seconded. Motion carried 3-0.
4. **Pike River Improvements**
 - a) Joint Project with the ACOE – Phases 8 & 9 – T. Beyer reported that mass excavation is continuing, with completion expected in Spring. A ribbon cutting is tentatively scheduled for April.
 - b) Phase 7 – T. Beyer reported that 2015 work is substantially complete. Staff received a price from A.W. Oakes to Change Order the Phase 7b work onto the open Phase 7a contract. The price came in significantly higher than the Engineer’s estimate for this work. Staff recommends compiling a bid package and putting Phase 7b out for public bid. L. Short motioned to authorize staff to compile a bid package and put Phase 7b out for public bid. D. Degroot seconded. Motion carried 3-0.
5. **Village Paving Program—2016**
 - **Proposals for Storm Sewer Spot Repairs**—Staff presented several quotes to perform two storm sewer spot repairs within the 2016 Paving Program prior to the subject roads being repaved this year. L. Short motioned to approve the quote from Minda for an amount of \$4,400 for the storm sewer spot repairs related to the 2016 Paving Program. D. Degroot seconded. Motion carried 3-0.
 - **Update on Utility Cost Shares in Program**—Staff gave an update on the status of the portions of the Program that involve a Utility cost share.

6. Hoods Creek

- **Culvert Removals/Floodplain Adjustment—Borzynski Properties**—T. Beyer stated that the culverts in question had been removed and the WDNR was moving forward with finalizing the revised FIRM maps.
 - **Project Planning-Hood’s Creek Improvements**—Staff and the Commission discussed possible next steps for planning the project.
- 7. Acceptance of Bus Stop Easement within Utility Storm Sewer Easement-Chick-Fil-A Site**—T. Beyer stated that the proposed easement document released the Utility from any financial liability related to the placement of the bus stop. L. Short motioned to accept the proposed bus stop easement located within the Utility’s storm sewer easement in front of the Chick-fil-A site on Washington Avenue. D. Degroot seconded. Motion carried 3-0.
- 8. Commissioner & Staff Reports-** none
- 8. D. Degroot motioned, L. Short seconded at 4:18 p.m. to convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding land acquisition for the Pike River Improvements Project-specifically, acquisition of Parcel ID #151-03-22-35-052-000 and 151-03-22-26-053-000. Motion carried 3-0.**
- 9. L. Short motioned, D. DeGroot seconded at 4:35 p.m. to reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above. Motion carried 3-0.**
- Report:** Allow legal counsel to continue facilitation of pending litigation.
- 10. Adjourn-** L. Short motioned to adjourn at 4:37 p.m. D. Degroot seconded. Motion carried 3-0.