



Storm Water Drainage Commission Meeting Minutes

Committee Members Present: D. Degroot, W. Riley, L. Short, S. Havn, J. Mandala

Committee Members Excused:

Staff: T. Beyer

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the March 23rd, 2016 meeting minutes-** L. Short motioned to accept the March 23rd, 2016 meeting minutes. D. Degroot seconded. Motion carried 5-0.
4. **Ordinance to Amend Sections 74-233 and 74-234 of Article IV of Ch. 74 of the Code of Ordinances for the Village of Mount Pleasant Relating to Storm Water Management—**T. Beyer stated that these ordinance sections were being amended to comply with changes made to state law in 2011. The draft ordinance will be presented to the Plan Commission, the Finance/Legal/License Committee and the Village Board for final approval. J. Mandala motioned and W. Riley seconded to recommend that the Village Board adopt the Ordinance to Amend Sections 74-233 and 74-234 of Article IV of Ch. 74 of the Code of Ordinances for the Village of Mount Pleasant Relating to Storm Water Management. Motion carried 5-0.
5. **Pike River Improvements**
 - a) Joint Project with the ACOE – Phases 8 & 9 – T. Beyer reported that project is nearly complete, with a project walkthrough taking place in early April. The ribbon cutting is scheduled for April 26th.
 - b) Phase 7b – T. Beyer reported that he will work to get the project advertised in the month of May.
6. **Hoods Creek**
 - **Project Planning-Hood’s Creek Improvements—**Staff will meet with Hey & Associates to discuss the project and gauge their interest in speaking with the Commission regarding submitting a proposal for a planning effort.
7. **March Vouchers—**L. Short motioned and W. Riley seconded to approve the March Vouchers in the amounts of \$172,176.36 (Fund 200) and \$112.50 (Fund 230). Motion carried 5-0.

8. Commissioner & Staff Reports- none

9. The closed session was cancelled due to no new business.

12. Adjourn- D. Degroot motioned to adjourn at 3:47 p.m. J. Mandala seconded. Motion carried 5-

0.