APPROVED

Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes

January 24th, 2013

Committee Members Present: S. Havn, J. Mandala, W. Riley, G. Feest
Committee Members Absent: G. Vanhaverbeke
Staff: T. Beyer, B. Sasse
Other: Jeff Seitz, Kristen Belan, Jim D'Antuono, Travis Holte, Tanya Lourigan, Jesse Jensen, Pam Schense

1. **Call to Order** – Storm Water Commission meeting called to order at 3:35 p.m. by President S. Havn.

2. **Public Comment** - none.

3. **Adoption of the December 13th, 2012 meeting minutes** – J. Mandala motioned and G. Feest seconded to approve the December 13th, 2012 minutes. Motion carried 4-0.

4. **Pike River Improvements**

   - **Draft RFP—Pike River Corridor Maintenance Plan** – T. Beyer previously distributed information on six different ecological firms that could tentatively receive the Request for Proposal/Statement of Qualifications. T. Beyer will distribute to all firms included, with a target submittal date corresponding with the first Storm Water Drainage Commission meeting in March.

   - **No-Cost Extension—UWM Contract** – T. Beyer indicated that the proposed contract extension with UW-Milwaukee would be a no-cost time extension, with all projected 2013 payments to UWM fitting within the budgeted amount for the 2012 extension.

     J. Mandala motioned and W. Riley seconded to approve the no-cost extension between the Village and UWM for consulting services on the Pike River Improvements for calendar 2013. Motion carried 4-0.

   - **Union Pacific Right-of-Entry Agreement Extension** – T. Beyer indicated that, due to the planned paving of the Phase 4 bike trail in 2013, it would be advantageous to extend the construction access agreement with the Union Pacific through the end of 2013. This agreement relates to the crossing of the Union Pacific line where it intersects with the Racine County Bike Trail at the south end of Phase 4.

J. Mandala motioned and G. Feest seconded to approve the extension of the Right-of-Entry Agreement with the Union Pacific Railroad in Phase 4 for the remainder of 2013 and pay the $1,000 agreement extension fee. Motion carried 4-0.

- **Upcoming Grant Opportunities** – T. Beyer provided general information on several grants and their upcoming application submittal deadlines. T. Beyer indicated that it was his understanding that WDNR grant funding, if received for Phases 7-9, could be used as a portion of the local match to fund the joint project with the Army Corp of Engineers.

  W. Riley motioned and J. Mandala seconded to authorize staff to work with Crispell-Snyder to submit an application for the Urban Non-Point Source and Stormwater Management grant program, with the caveat that consultant costs are not to exceed $2,500 for preparation of the application. Motion carried 4-0.

- **Report on WDNR Meeting – Chapter 30 Permit Revisions** – Several WDNR staff members were present to discuss the future of WDNR permitting for Phases 7-9 of the Pike River Improvements. Pertinent items discussed included the applicability of Code NR 353 as a means of permitting the project, permitting costs associated with re-permitting the project and the probable length of the permit process. It was requested by the Commission that T. Beyer contact Alice Thompson to initiate discussions with the WDNR regarding the applicability of NR 353. It is the desire of both staff and the Commission that A. Thompson be the primary contact/conduit for discussions with the WDNR regarding this issue.

- **Projected Design Costs—Completion of Phase 7 Plans** – Phase 7 project costs were distributed to the Commission for their review. No action will be taken at this time.

5. **Acceptance of Drainage Easement—Lincoln Village Drive** – G. Feest motioned and W. Riley seconded to accept the storm water drainage easement granted by Lincoln Lutheran Home, specifically related to the newly constructed storm sewer on the Lincoln Lutheran Home property. Motion carried 4-0.

6. **Hood's Creek Floodplain Mapping** – J. Seitz and K. Belan presented tables with projected costs to complete the floodplain mapping for the Hood's Creek. Projected costs to complete the work are approximately $33,000. These costs include the final submittal to FEMA to have the Flood Insurance Rate Maps revised. This item will be held over until the next meeting.

7. **December Vouchers** – J. Mandala motioned and W. Riley seconded to approve the December Vouchers for an amount of $5,030.57. Motion carried 4-0.

8. **Commissioner & Staff Reports** –

   - **Storm Sewer Locating Report-2012** – T. Beyer gave a brief report regarding the 2012 costs incurred by the Utility for storm sewer locating services.

9. **Adjourn** – J. Mandala motioned and W. Riley seconded to adjourn the meeting at 5:52 p.m. Motion carried 4-0.