



Committee Members Present: S. Havn, J. Mandala, W. Riley, G. Feest

Committee Members Excused: G. Vanhaverbeke,

Staff: T. Beyer, K. Sagal

Other: Jeff Seitz

1. **Call to Order** – Storm Water Commission meeting called to order at 3:30 p.m. by President S. Havn.
2. **Public Comment** - none.
3. **Adoption of the January 24th, 2013 meeting minutes** – J. Mandala motioned and G. Feest seconded to approve the January 24th, 2013 minutes. Motion carried 4-0.
4. **Pike River Improvements**
 - **Possible Prescribed Burn Phase 4**– T. Beyer doesn't know if a prescribed burn is the best maintenance path for this year for Phase 4. A prescribed mowing would be better. T. Beyer will continue to follow up on this. Phase 4 was planted in 2007 and something should be done to treat that phase.
 - **Phases 7-9** – T. Beyer provided an update on the DNR permitting issue and distributed a memo that Alice Thompson put together which favored permitting the project under NR353. The memo went to DNR and they shipped it to Madison to the wetland guru. Staff should have information back for next meeting. The project team participated in a conference call with Corps of Engineers this week; T. Beyer gave an update. The new project manager seemed to have more open communications. The ACOE wasn't comfortable with habitat units; they wanted to see higher quality wetlands. T. Beyer will work with project team to examine previous phases to determine success rates and submit to the ACOE.
5. **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 was held over until from the last meeting. T. Beyer recommends moving forward with this project. J. Mandala motioned to accept the proposal for an amount not to exceed \$33,000. W. Riley seconds the motion. Motion passed 4-0.



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

February 28th, 2013

- 6. NR-216 Annual Report--Draft** – T. Beyer discussed and looked for formal approval to submit to DNR. Due on March 31, 2013. W. Riley motioned to approve the 2012 NR-216 Annual Report. J.Mandala seconds the motion. Motion carried 4-0.

- 7. January Vouchers** – J. Mandala motioned to approve the January Vouchers for an amount of \$56,123.99. W. Riley seconds the motion. Motion carried 4-0.

- 8. Commissioner & Staff Reports** –

- 9. Adjourn** – J. Mandala motioned and W. Riley seconded to adjourn the meeting at 4:13 p.m. Motion carried 4-0.