



Village of Mount Pleasant  
Storm Water Drainage Commission Meeting Minutes

**APPROVED**

June 14<sup>th</sup>, 2013

**Committee Members Present:** S. Havn, J. Mandala, W. Riley, G. Feest, G. Vanhaverbeke  
**Committee Members Excused:**  
**Staff:** T. Beyer, K. Sagal, B. Sasse  
**Other:** J. Seitz – Crispell-Snyder

**Call to Order** – Storm Water Commission meeting called to order at 3:30 p.m. by President S. Havn.

1. **Public Comment** – No public comment.
2. **Adoption of the May 23rd, 2013 meeting minutes** – J. Mandala motioned and W. Riley seconded to approve the May 23<sup>rd</sup>, 2013 minutes. Motion carried 5-0.
3. **Stewart-McBride Park – Status of Pond Restoration-Recommendations** – J. Seitz of Crispell-Snyder presented the Commission with several different options and cost estimates to restore the drainage spoils at the park. G. Feest motioned to approve Section 3, Option 9, to rip rap the bottom of the channel 15 ft. & lawn restoration on side slopes, at an estimated cost of \$61,000. J. Mandala seconded the motion. Motion passed 5-0.
4. **Pike River Improvements**
  - A. **Permitting Update-Phases 7-9**– T. Beyer gave an update and explained that staff had a meeting with the DNR that went very well. He explained that if the Village teams together with the US Fish and Wildlife Service for permitting purposes, it will speed the permitting process along. J. Seitz expressed concern regarding the DNR request for the Village to produce and submit a Letter of Map Revision after each phase of construction. He explained that this would be time consuming and very expensive to do after each phase. T. Beyer explained that there was past documentation from the DNR that the Village will only produce and submit a Letter of Map Revision after construction is complete on all phases. W. Riley motioned to move forward with design of Phase 7 of the project pending approval of a budget amendment, G. Vanhaverbeke seconded the motion. Motion carried 5-0.
  - B. **Joint Project with the ACOE** - T. Beyer gave an update on the joint project with ACOE. ACOE was not comfortable with the “habitat units” for Phases 8 & 9. Alice Thompson did a case study and sent it to the ACOE. They were happy with the results and accept our design. T. Beyer and B. Sasse had a conference call with ACOE and discussed funding. B. Sasse explained the tone of the message was very positive and that the GLRI funding is still available and this project would qualify for this funding. He recommends that the Commission move forward with this. W. Riley motioned to move forward



with non-finding Project Management Plan. J. Mandala seconded. Motion carried 5-0.

**C. Bid for Teasel Removal – Phase 4** – Alice Thompson wanted to move forward on this so she was approved to start earlier this week.

- 5. Pike River Long-Term Maintenance Plan- Interview of/Presentation by Candidate Firms** - T. Beyer suggested the Commission call a special meeting to have all firms present on one day (2 hour meeting), due to scheduling conflicts. T. Beyer will try to schedule this during the week of the 1st of July or after the 4<sup>th</sup> of July but before the 9<sup>th</sup> of July.
- 6. May Vouchers** – W. Riley motioned to approve May vouchers in the amount of \$23,663.56. J. Mandala seconded the motion. Motion approved 5-0.
- 7. Commissioner & Staff Reports** –G. Feest asked about a construction barrier near Stewart McBride Park. T. Beyer explained Public Works will fill in and restore a washout there (unrelated to the volleyball court construction), and will follow up with Mark Benish on the status of this.

S. Havn mentioned the culvert installed on Pleasant Lane is causing the residents some problems. B. Sasse and T. Beyer are going to look at it. T. Beyer recommends the Commission go look at it to determine if this is something the Commission would want to fund.

B. Sasse explained that the Board approved submitting applications for bike trails through the CMAQ program.

Next meeting is scheduled for Thursday, June 27<sup>th</sup>, 2013.

- 8. Adjourn** – S. Havn motioned to adjourn at 4:40pm. J. Mandala seconded. Motion carried 5-0.