Village of Mount Pleasant **APPROVED** **June 27th, 2013**
Storm Water Drainage Commission Meeting Minutes

Committee Members Present: S. Havn, J. Mandala, W. Riley, G. Feest
Committee Members Excused: G. Vanhaverbeke
Staff: T. Beyer, J. Lukkes, B. Sasse
Other: Sandy Hererra, Jerry Johnson, Maria Johnson, Pat Hurley, Jeff Stelzer, Lynn Svendsen, John Wagner, Pam Wagner, Nancy Washburn

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

2. **No public comment.**

3. **Adoption of the June 14, 2013, meeting minutes** – W. Riley motioned and J. Mandala seconded to approve the June 14, 2013 minutes. Motion carried 5-0.

4. **Glens of Mount Pleasant Retention Pond** – T. Beyer amended the agenda to address concerns from neighbors surrounding the north pond. A letter was sent out instructing residents to reestablish swale between the North and South ponds. John Wagner, 5249 Zachary Drive, is opposed to the decision to repair the swale. Jeff Stelzer, Land & Pond Solutions, W4950 County Highway A, Elkhorn, states that homes abutting ponds aren't flooding and suggested checking the history of those homes that are flooding. He suggested that the pond wasn't built as originally designed. John Wagner objects to costs associated with repair of ponds and believes nothing is wrong with the ponds. Pat Hurley, 5315 Zachary Drive, expressed concern about redoing landscaping if swale is repaired. He states that water level in pond hasn't moved since he built a wall and that only one homeowner has water issues which may be caused by something other than the ponds. Sandy Herrera, 5321 Zachary Drive, believes that there is a difference between the design and what was actually developed. Lynn Svendsen, 5341 Zachary Drive stated that there was no flooding due to record high rain in April and that the pond returned to normal levels afterwards. She questions whether the swale ever worked at 100% capacity. Jeff Stelzer states that the pond levels are judged by the amount of water sitting in the pipes and explains that the levels are normal when pipes are half full. Pam Wagner, 5249 Zachary Drive, shared that it had been always been this way and doesn't see a need for change. S. Havn asked what the elevation is between the two ponds and Jeff Stelzer stated that it is 2 feet at the most and has been for the last 7 years. When the North pond is at high elevation it spills over into the South pond. T. Beyer says the issue with flooding is a ground water issue and a soils issue and that about 4 houses are affected. S. Havn asks if the repair will solve those issues and T. Beyer says that it won't. Pat Hurley requested that it be stated for the record that those houses are pumping out over 100 gallons of water per day. B. Sasse stated that if we correct the issue with the pond, it doesn't correct the sump pump issue. Sandy Hererra asks if we even have a pond issue and Lynn Svendsen doesn't see the benefit of the repair. T. Beyer says that the water in the ponds will equalize as a result of the repair. Pam Wagner fears the fish in the pond will die. S. Havn states that the pond wasn't built according to plans and doesn't want to make things worse. J. Mandala doesn't see value of repairing ponds since it won't help

the homeowners with flooding issues. G. Feest states that there aren't enforcements for the developers since we aren't inspecting. He doesn't see a need for proposal since pond has functioned 25 years without repair. B. Sasse explains that the pipes in the north pond aren't functioning properly, that they are designed to function as storm water retention ponds. The pipes are full and shouldn't be. The concern is about the storage capacity of the pond. S. Havn expresses that we don't want to create further problems and suggests doing nothing for now. J. Mandala motioned to do nothing for now and W. Riley seconded the motion. Motion carries 4-0.

5. **Shorehaven Lane Drainage** – T. Beyer explained that Jerry Johnson, 4334 Shorehaven Lane, previously had a complaint about his property flooding. He asked Jerry Johnson to poll his neighbors to see if they are willing to participate in a project. Jerry Johnson said that he got a generally positive reaction from his neighbors; however, some are waiting to hear specifics of project. T. Beyer stated that the 3 or 4 properties to the West are most threatened by the storm water drainage. Possible solutions to the problem are discussed. Jerry Johnson explains that he got a few estimates and that the average price of his private repair is about $14,000. S. Havn suggests that the next Commission Meeting start at 4334 Shorehaven Lane so that they can take a look at the problem. G. Feest moves to start next Storm Water Commission Meeting at 4334 Shorehaven Lane and W. Riley seconds it. Motion carries 4-0.

7. **Pike River Improvements** –

   b. **Joint Project with ACOE** -- Nancy Washburn, 7454 County Line Road, Elkhorn requests that the agenda be taken out of order so that Pike River Improvements, Point 7 can be discussed before Stewart-McBride Park. Nancy Washburn came to the meeting to find out the current status of this project. T. Beyer states that he has proposed an amendment to the budget based on where the project is headed. Phases 1-6 are done. He explains that there has been a change in personnel, rules and budget with the ACOE. There is a possibility of partnering with the ACOE through a cost share feasibility agreement. Nancy Washburn questions the progress being made in the project and whether or not the ACOE will partner to complete the project in an efficient manner. She states that the project had been funded several times and the funding ended up going somewhere else. She expresses concern about the length of time it's been taking to do the project and just wants to see the project completed. Nancy Washburn states that she is unable to sell her land until the project is complete. She also expresses concern about the project being stalled due to a possibility of the ACOE to design their own plans. T. Beyer and S. Havn share that working with the ACOE is a great opportunity and that almost $5 million may be funded by the Corp.

   a. **Permitting Update—Phases 7-9** -- T. Beyer stated that he has several proposed amendments to this project and he'd like to present them all at the same time. He

explains that there is approximately $30,000 in a general fund for Pike River Improvements and has been using it for the permitting process which wasn't originally budgeted for. There's about $25,000 - $26,000 spent to date in the account. He proposed an additional $30,000 be added as a 2013 budget amendment. Commission previously made a motion to approve moving forward the design for Phase 7. First, the budget needs to be amended to pay for the design. Estimate for design was around $80,000. He wants to include the Tim Braun acquisition if relevant as a back-up, as well as contingencies, which puts the proposed amendment at $200,000. G. Feest requested the Tim Braun appraisal in a PDF file.

6. **Stewart-McBride Park Status of Pond Restoration** – T. Beyer informed the Commission that Crispell Snyder is trying to get in touch with Dan Oakes to finalize project and share costs for approved rip rap installation. One of the proposed amendments is to add $60,000 as a budget amendment for 2013. This would include retainage and a negotiated amount to install the rip rap. T. Beyer indicated that this number may need to be increased based on discussions with A.W. Oakes.

8. **Wisconsin Pollutant Discharge Elimination System Permit – Review of Draft** –T. Beyer explains this is a renewal of the existing NR-216 permit. He spelled out the changes and doesn't have any concerns with it. The Commission is comfortable with T. Beyer's assessment.

9. **Commissioner & Staff Reports** – T. Beyer passed out agenda for upcoming meeting on July 2, 2013 for interviewing the selected ecological firms for the Pike River Long-Term Maintenance Plan.

Adjourn – J. Mandala moved to adjourn the meeting at 5:30 pm. G. Feest seconded the motion. Motion carried 4-0.