



Village of Mount Pleasant  
Storm Water Drainage Commission Meeting Minutes

January 9<sup>th</sup>, 2014

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

**Committee Members Excused:** None

**Staff:** T. Beyer

**Other:** None

**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 December 12<sup>th</sup>, 2013 minutes-** W. Riley motioned and J. Mandala seconded to approve the December 12<sup>th</sup>, 2013 minutes. Motion carried 5-0.
3. **Pike River Improvements**
  - a. **Joint Project with the ACOE—Update-** T. Beyer stated that he provided draft Value Engineering Study document. T. Beyer stated that no major changes resulted from the Value Engineering Study and cost estimates are down to \$5.50 per cubic yard for excavation. G. Feest had questions regarding the responsible party if bids come in over the estimate.
  - b. **Phase 7 Design Update & Discussion-** T. Beyer stated that GAI is finalizing plans and specs based on comments from the DNR, Army Corps and permitting bodies. Submittal to the DNR will be the end of January and is of a high priority. After soil borings are completed, reports will be incorporated into final plans. Reports of the revised numbers from construction & CRS will be produced by K. Belan of GAI Consultants and will be presented at the next Storm Water Commission meeting.
  - c. **Phase 7-9 Permitting-Agreement with US Fish & Wildlife Service-** T. stated draft documents were passed out at a previous meeting & a request for a Word document was submitted to get a final draft to Commission for final approval. US Fish & Wildlife Service will contribute \$2,500-\$3,000 towards the project and will be an official partner. This is a high priority to be placed on the next agenda for the next Storm Water Commission meeting.



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- d. **Pike River Long-Term Maintenance Plan-** T. Beyer suggested the selected firm come in and give a presentation. A late January meeting will be planned and scheduled.
4. **Prairie Green Drive Drainage-** T. Beyer stated as of January 9<sup>th</sup>, 2014, no work had been done and the ditch cross section hadn't been disturbed.
5. **December Vouchers-** G. Vanhaverbeke motioned to approve December vouchers for an amount of \$17,193.85. J. Mandala seconded the motion. Motion carried 5-0.
6. **Commissioner & Staff Reports-** T. Beyer stated that he will have the Spring Green Subdivision Analysis on the next agenda. The pre-proposal grant application for the culvert analysis along Hoods Creek is available, but had not yet been distributed and will be available in the next packet.
7. **To convene into closed session per WI §19.85(1)(e)** deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: negotiating the purchase of property for the Pike River project.
- G. Feest motioned to go into closed session at 4:03 p.m. J. Mandala seconded the motion. Motion carried 5-0.
- W. Riley motioned to reconvene into open session at 4:52 p.m. J. Mandala seconded the motion. Motion carried 5-0.
- Report Out: Instruct land management consultant to continue negotiations for acquisition of land for the Pike River Improvements Project.
8. **Adjourn-** J. Mandala motioned to adjourn at 4:53 p.m. G. Vanhaverbeke seconded the motion. Motion carried 5-0.

**\*The next scheduled Storm Water Commission meeting is Thursday, January 23<sup>rd</sup>, 2014 at 3:30 p.m.**