



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

**May 25, 2017**

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

**Committee Members Excused:** J. Hansen

**Staff:** T. Beyer

**Other:** Andrew Hartnell, Paul Tarvin, Tony Kiefer

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** none.
3. **Adoption of the May 11, 2017 meeting minutes**—W. Riley motioned, J. Mandala seconded, to adopt the May 11, 2017 meeting minutes. Motion carried 3-0.
4. **Hood's Creek Improvements-**
  - **Letter of Map Revision Status**— T. Beyer stated that he intends to hold a public informational meeting during the 3<sup>rd</sup> week in June, and will begin compiling a mailer to affected properties. T. Beyer stated that R.A. Smith is analyzing data and preparing exhibits to bring to the public information meeting.
  - **Design Update**—none.
5. **Lake Park Neighborhood Bluff Erosion-** Paul Tarvin and Tony Kiefer from Terracon were present to discuss the current bluff erosion status in Lake Park. Terracon will work with staff to prepare a proposal for emergency erosion control measures to protect the Village's infrastructure.
6. **Commissioner & Staff Reports-**none.
7. **Adjourn** —J. Mandala motioned and W. Riley seconded to adjourn the meeting at 4:35pm. Motion carried 3-0.