



**Village of Mount Pleasant
STORM WATER DRAINAGE COMMISSION AGENDA**

**Thursday, September 12th, 2013 | 3:30 P.M.
Village Hall – Community Room 2
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Adoption of the August 22nd, 2013 meeting minutes
4. Herbicide Spraying Maintenance—Hood’s Creek
5. Maintenance Project Awards
 - a. Pleasant Lane Ditch Enclosure
 - b. Cynthia Lane Culvert/Storm Sewer Relay
 - c. Summerset Drive Ditching
6. Shorehaven Lane Drainage
7. Pike River Improvements
 - a. Joint Project with the ACOE—Draft Feasibility Cost-Share Agreement
8. 2014 Budget/Impact Fee Review and Recommendation for Approval
9. August Vouchers
10. Commissioner & Staff Reports
11. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Water Systems Engineer Compensation
12. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
15. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk’s Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

Next meeting is scheduled for **Thursday, September 26th, 2013.**
Posted: Thursday, September 5th at 1:30pm