



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

**Thursday, January 9<sup>th</sup>, 2014 | 3:30 P.M.**

**Village Hall – Community Room 2**

**8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Adoption of the December 12<sup>th</sup>, 2013 meeting minutes
4. Pike River Improvements
  - a. Joint Project with the ACOE—Update
  - b. Phase 7 Design Update and Discussion
  - c. Phase 7-9 Permitting-Agreement with US Fish & Wildlife Service
  - d. Pike River Long-Term Maintenance Plan
5. Prairie Green Drive Drainage
6. December Vouchers
7. Commissioner & Staff Reports
8. 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.
9. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
10. 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, January 23<sup>rd</sup>, 2014.**

Posted: Thursday, January 2<sup>nd</sup> at 1:30pm