



**Village of Mount Pleasant
SEWER/WATER COMMISSION AGENDA
Wednesday, February 13, 2019 | 8:00 AM
Village Hall – Community Room 2, Room B108
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the January 9, 2018 Sewer Commission Meeting Minutes
4. Discussion regarding the SWOT Analysis for Village's Strategic Plan 2020 and beyond
5. Monthly Expenditures Approval – January 2019
6. Chicory Road Area Capacity Study - Discussion
7. TID 5 Sewer Improvements - Monthly Project Update
8. Request for Reimbursement – 137 S. Green Bay Rd. lateral check valve
9. Quote from Crane Engineering – Replacement of Spring St. lift station controls
10. Mount Pleasant – Somers Sewer Service Agreement – Review of Annual Rental Charge
11. 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: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Sewer/Water Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, February 7, 2019 at 1:30pm