



Village of Mount Pleasant  
Storm Water Drainage Commission Meeting Minutes

September 5, 2019

**Committee Members Present:** S. Havn, K. Kryger, W. Riley, B. Eastman

**Committee Members Excused:**

**Others Present:** A.M. Clausen, S. Houdek

**Staff:** T. Beyer, R. Pritzlaff, L. Weber, W. Hanson

1. **Call to Order** – The Storm Water Drainage Commission was called to order by S. Havn at 1:00pm.
2. **Public Comment** - None
3. **Adoption of the August 8, 2019 meeting minutes** – B. Eastman motioned to approve the August 8, 2019 meeting minutes as presented, K. Kryger seconded the motion. Motion carried 4-0.
4. **Discussion and Possible Action – Willow Road District Tile Relay Proposals** – Quotes were solicited from three contractors for the Willow Rd. District Tile Relay and only one was returned. The Commission was provided with a quote from Wanasek Corporation for \$24,935.00 which was within the Engineer’s estimate. S. Houdek, property owner at 1617 Willow Rd., has no issues with the tile being relayed on his property. B. Eastman motioned to approve the quote from Wanasek Corporation in the amount of \$24,935.00, W. Riley seconded the motion. Motion carried 4-0.
5. **Discussion and Possible Action – Shorehaven Lane District Tile Repair Proposals** – Village Staff is still waiting on the quotes for the Shorehaven Ln tile relay and will continue to follow up with contractors.
6. **2020 Budget** – The Commission was provided with the draft 2020 Budget information for review.
7. **August Vouchers** – K. Kryger motioned to approve the August Vouchers in the amount of \$42,412.23. W. Riley seconded the motion. Motion carried 4-0.
8. **Reports**
  - **L. Weber** - **Kraut Road District Tile – Joint Project with Caledonia** – The west tile has been rerouted and Staff will reach out to the Village of Caledonia in regards to completion of the second tile.
  - **T. Beyer** - **Lathrop Ave. Ditching Project** – The crossings are in and storm sewer modifications are still being completed.
    - **Compost Site Reconstruction** – The compost site is scheduled to close September 15, 2019 until approximately October 30, 2019. There will be a temporary drop off site at the Village DPW Building. A press release has been issued and information can be found on the Village website.
9. **Adjourn** – B. Eastman motioned to adjourn the meeting at 1:41 pm, K. Kryger seconded the motion. Motion carried 4-0.