



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

October 10, 2019

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

Committee Members Excused: B. Eastman

Others Present: T. Carcelli

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 1:00 pm.
2. **Public Comment** - None
3. **Adoption of the September 26, 2019 Meeting Minutes** – W. Riley motioned to approve the September 26, 2019 meeting minutes as presented, K. Kryger seconded the motion. Motion carried 3-0.
4. **Discussion and Possible Action – Trillium Lane Lateral Connection** – The Commission was provided with the updated Permit – Private Tile Connection. W. Riley motioned to approve the new Private Tile Connection document as presented, K. Kryger seconded the motion. Motion carried 3-0.
5. **Discussion and Possible Action – Shorehaven Lane District Tile Repair Proposals** – Staff has been working with G&F Excavating, Inc., who would like to complete the project when the ground is frozen in winter. This will be a challenging and potentially dangerous repair. Staff would like to pursue other contractors to make the repair. T. Carcelli (property owner at 4415 Shorehaven Ln) has concerns with how fast the bluff on his property has been deteriorating and would like the process escalated. He has no issues with trees being removed from the property or any possible damaged to the lawn. He would like a lasting resolution to the issues with the bluff on the property.
6. **Village Engineering and Construction Standards Update – Professional Services** – The standards update has been approved by the Sewer Commission and Publics Works Committee. Staff has been looking into modernizing the Village’s construction standards since an update has not been completed since 2007. Many of the Village’s standards and requirements have changed over time and the documents should be updated to reflect those changes. The Commission was provided with a proposal from RA Smith. Inc. to move forward with updates to the standards. K. Kryger motioned to approve the Storm Water portion of the Village Engineering and Construction Standards Update in the not-to-exceed amount of \$36,000 as presented, W. Riley seconded the motion. Motion carried 3-0.
7. **Proposal from RA Smith – 2019 Illicit Discharge Inspections** – The Commission was provided with a proposal for the 2019 Illicit Discharge Inspection. Village staff would like to work with RA Smith to complete the 2019 inspections. K. Kryger motioned to approve the RA Smith proposal for \$5,200 for the screening and \$800 per investigation as presented, W. Riley seconded the motion. Motion carried 3-0.
8. **September Vouchers** – W. Riley motioned to approve the September Vouchers in the amount of \$63,336.83, K. Kryger seconded the motion. Motion carried 3-0.

9. Reports

- **L. Weber** - **Willow Rd. District Tile Relay** - Staff met with Wanasek Corp. and the property owner on September 25th. The property owner needed to remove fencing before the start of the project. October 14th is the scheduled start date and the project should take two days to complete.
- **T. Beyer** - **Lathrop Ave. Ditching Project** – The project is substantially complete. Restoration in the area needed to be completed due to a vehicle accident.
 - **Compost Site Reconstruction** – Storm sewer is currently being installed and the site has been built up. The project is still on schedule for completion at the end of October.

10. **Adjourn** – W. Riley motioned to adjourn the meeting at 1:30 pm, K. Kryger seconded the motion. Motion carried 3-0.