



Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes

November 14, 2019

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

Committee Members Excused:

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** - T. Carcelli (4415 Shorehaven Ln) came to the meeting for for an update on Shorehaven Ln tile relay and expressed gratitude for the progress being made. AW Oakes & Son visited the site and gave an approx. estimate of \$35,000 to complete. The emergency repair will be scheduled as soon as possible and will take about 2 weeks to complete.
3. **Adoption of the October 10, 2019 Meeting Minutes** – W. Riley motioned to approve the October 10, 2019 meeting minutes as presented, K. Kryger seconded the motion. Motion carried 4-0.
4. **Discussion and Possible Action – Quote from SRI – Creek Removals** – The Commission was provided with a quote from SRI LLC in the amount of \$5,000. There are three locations in the Village where there are blockages that need to be cleared. SRI LLC would like to complete the project this winter if the Villages’ yearly budget allows. K. Kryger motioned to approve the quote from SRI LLC for \$5,000, B. Eastman seconded the motion. Motion carried 4-0.
5. **Contract for Professional Services – Root Pike WIN – 2020-2021 I & E Program** – After ten years of support, he DNR has decided not to renew funding for the program. Root Pike Win is reaching out to municipalities individually to see if they would like to continue the program at the same cost per the DNR standards. Staff would like to renew a 2-year contract with Root Pike Win. K. Kryger motioned to accept the program as presented in the amount of \$10,800, W. Riley seconded the motion. Motion carried 4-0.
6. **Proposal from RA Smith - Green Ridge Drive Storm Sewer – Site Survey Work** – The Commission was provided with a proposal from RA Smith for the not-to-exceed amount of \$5,400. The proposal would cover survey work to be used for future drainage design and legal description/exhibit to make the existing cul-de-sac within proposed right of way.
7. **October Vouchers** – B. Eastman motioned to approve the October Vouchers in the amount of \$50,635.40, K. Kryger seconded the motion. Motion carried 4-0.
8. **Reports**
 - **T. Beyer** - **Failed Spring St. Tile – Racine County** – A severely deteriorated 12” drain tile was found under Spring St. during the recent project work. It was determined that Racine County will be responsible to the drain tile repair.
 - **L. Weber** - **2019 MS4 Inspections** – The Commission was provided with the Summary of Illicit Discharge Screenings and Investigations for 2019. The sampling and testing was performed by RA Smith and L. Weber for 2019 and should be able to be completed in house for 2020.

- **Willow Rd. District Tile Relay** – The Willow Rd. District tile relay has been completed. Wanasek Corp. will go back to the site in the spring to complete landscaping.

9. Adjourn – B. Eastman motioned to adjourn the meeting at 1:26 pm, K. Kryger seconded the motion. Motion carried 4-0.