



Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes

July 9, 2020

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

Committee Members Excused:

Others Present:

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 June 11, 2020 Meeting Minutes** – W. Riley motioned to approve the June 11, 2020 meeting minutes as presented, K. Kryger seconded the motion. Motion carried 3-0. B. Eastman abstained.
4. **Hood’s Creek Improvements – Update** – The concepts are complete and visuals will be ready for the next meeting to approve a plan for the Hood’s Creek Improvements going forward.
5. **Proposal from SRI – Pike River Phase 3 Debrushing** – The Commission was provided with two proposals for the debrushing and herbicide of the Pike River Phases 2-3. This area is extremely overgrown with trees and shrubs that are now causing flooding issues in the area. Staff recommends approval of the proposal from SRI LLC. A permit will be needed from the Hotel in the area to access the river. B. Eastman motioned to approve the proposal from SRI LLC in the amount of \$19,284.00, K. Kryger seconded the motion. Motion carried 4-0.
6. **Authorization to Act as DNR Permit Co-Applicant – SC Johnson – Waxdale Creek Relocation** – The Village has been approached by SC Johnson several times for a culvert replacement along the Waxdale Creek. Per the DNR, the Village will need to act as co-applicant on the permit. All liability and maintenance will be covered by SC Johnson. K. Kryger motioned to act as permit applicant for the SC Johnson-Waxdale Culvert Replacement Project and authorize the Village Engineer to sign applications as needed, W. Riley seconded the motion. Motion carried 4-0.
7. **June Vouchers** – B. Eastman motioned to approve the June Vouchers in the amount of \$30,363.79, W. Riley seconded the motion. Motion carried 4-0.
8. **Reports**
 - **T. Beyer** - **Ditching Program Phase 1**- The pre-con meeting is scheduled for Tuesday, July 14th and the contractor is ready to start the project.
 - **Pike River Erosion Repairs** – The contractor mobilized quickly to get several culverts in under Braun Rd. while the City of Racine was completing their water main project.
9. **Adjourn** – K. Kryger motioned to adjourn the Storm Water Commission meeting at 1:22 pm, W. Riley seconded the motion. Motion carried 4-0.