



Village of Mount Pleasant

**AMENDED
SEWER/WATER COMMISSION AGENDA
Wednesday, August 13, 2014 | 7:30 AM
Village Hall – Community Room 2, Room B108
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the July 9, 2014 meeting minutes
Approval of the July 15, 2014 meeting minutes
4. Monthly Expenditure Approval – July 2014
5. PROJECTS
 - 334) Lateral Replacement Program – Phase II – update
Meter 11 Flow Monitoring
 - 436) 4510 & 4522 County Line Road Sanitary Sewer Extension
 - 440) Land & Lakes Sanitary Sewer Extension
6. Miscellaneous
 - Sturtevant – STH 11 Agreement
 - 2013 Audit
 - 2015 Draft Budget
 - Comparison of quarterly flows – 2012-2014
 - Claim for damages at 3301 Spring Street

- a. To convene into closed session per WI §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Specifically the potential Sewer Agreement with the Village of Caledonia.
- b. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above

7. Adjournment

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: Other Village Board Members may be present for informational purposes, but no action will be taken.

*Next meeting is scheduled for ***Wednesday, September 10, 2014***

Posted: Thursday, August 7, 2014 at 1:30 PM

Amended: Friday, August 8, 2014 at 2:00 PM