



Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes

June 26th, 2014

Committee Members Present: S. Havn, J. Mandala, W. Riley, G. Feest, R. McCluskey

Committee Members Excused: G. Vanhaverbeke

Staff: T. Beyer, S. Houte, A. Giles-Barron

Other: Anthony Lockly- Lockly Valuation Services, LLC

Call to Order- Storm Water Commission meeting called to order at 3:35 p.m. by President S. Havn.

1. **Public Comment-** No public comment.
2. **Adoption of the May 22nd, 2014 and June 12th, 2014 meeting minutes-** No adoption given.
3. **Prairie Green Drive Drainage-**
4. **Pike River Improvements**
 - a. **Joint Project with the ACOE-** T. Beyer stated the Joint Project with the ACOE is on schedule. July/August timeframe for completion of Division Headquarters review.
 - b. **Phase 7-9 Permitting Update-** T. Beyer stated discussed the revised fill plan and the newly mapped wetland area submitted to DNR. GAI consultant based the bids to open areas to Phase 4. The H & H Analysis is still ongoing for Phase 7-9 permitting. T. Beyer will report back on the Archeological Study.
 - c. **Phase 7-** Same as above.
5. **Commissioner & Staff Reports-** The Village is looking to solicit a price from Nielsen, Madsen & Barber for design/bid services. T. Beyer will bring back the proposal to the Commission.
6. **To convene into closed session per WI §19.85(1)(e)** deliberating or negotiating 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: negotiating the purchase of property for the Pike River Improvements Project.

G. Feest motioned to go into closed session at 3:53 p.m. J. Mandala seconded the motion. Motion carried 4-0.

7. **Reconvene into open session-** J. Mandala motioned to come out of closed session at 5:31 p.m. W. Riley seconded the motion. Motion carried 4-0.

Report out: Continue negotiations for the Pike River Improvements Project.

8. **Adjourn-** W. Riley motioned to adjourn at 5:32 p.m. J. Mandala seconded the motion. Motion carried 4-0.