



Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes

January 8th, 2014

Committee Members Present: S. Havn, W. Riley, L. Short, G. Feest, J. Mandala

Committee Members Excused: None

Staff: T. Beyer, A. Giles-Barron

Other: None

Call to Order- Storm Water Drainage Commission meeting called to order at 3:30 p.m. by President S. Havn

1. **Public Comment-** None
2. **Adoption of the December 11th, 2014 meeting minutes-** J. Mandala motioned to adopt the December 11th, 2014 minutes. W. Riley seconded the motion. Motion carried 4-0.

3. **Aurora Racine Health Center—STH 20 N. Frontage Road**

- **Easement Documents for Relocated Public Storm Sewer-** No new update.

4. **Pike River Improvements**

a. Joint Project with the ACOE—Phases 8 & 9- T. Beyer stated that the Project Partnership Agreement has been signed and fully executed. The ACOE is on schedule to advertise on February 4th and bids open on March 10th.

b. Phase 7-9—No new update.

c. Prescribed Burn Proposals—Phase 4- T. Beyer stated two firms, Tallgrass Restoration and EC3, submitted proposals and the recommendation to the Storm Water Drainage Commission is to award and approve the bid quote of \$5,690.00 from Tallgrass. J. Mandala motioned to approve, L. Short seconded the motion. G. Feest abstained. Motion carried 4-0.

d. Recommendation for Contract Award—Phase 8 & 9 Tree Clearing Work- T. Beyer stated that bids were opened with 7 companies picking up bid packages; 2 were returned by the deadline. Clean-Cut Tree Service and Homer Tree Service were the two bidders. T. Beyer sought recommendation from the Commission to award the bid to Homer Tree Service and take to the Village Board for the amount of \$63,900.00. L. Short motioned to recommend award to Homer Tree Service bid for the amount of \$63,900.00. W. Riley seconded the motion. Motion carried 5-0.

5. **Cherry Hill Drive Drainage Project-** T. Beyer stated that he would like to begin implementing the previously discussed storm sewer drainage project, as it is budgeted for 2015. Initial steps will include meeting with affected property owners and selecting a design engineer. T. Beyer will present design and bid costs to the commission at the next meeting.
6. **Policy for Inspection Services on Public Storm Sewer-** T. Beyer expressed the importance to place this item on the next agenda for further discussion with the Storm Water Drainage Commission. Item will be carried over to the next agenda.
7. **December Vouchers-** Item to be on next agenda.

8. Commissioner & Staff Reports- T. Beyer reiterated safety concerns expressed by residents related to a retention pond outlet structure of the outlet construction of within the Oak Hill subdivision. The opening causes a hazard and recommended the Commission grant approval to have a custom trash rack to cover the structure.

9. J. Mandala motioned, W. Riley seconded at 4:23 pm 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. Motion carried 5-0.

L. Short motioned, J. Mandala seconded at 5:06 pm to reconvene into open session to consider any motion on any of the matters discussed under the closed session. Motion carried 5-0.

Report: To continue negotiations for purchase of property for the Pike River Improvements Project.

10. Adjourn- W. Riley motioned to adjourn at 5:07 pm, L. Short seconded the motion. Motion carried 5-0.