



**Village of Mount Pleasant**

**SEWER/WATER COMMISSION AGENDA  
Wednesday, June 10, 2015 | 8:00 AM  
Village Hall – Community Room 2, Room B108  
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the May 13, 2015 meeting minutes
4. Monthly Expenditure Approval – May 2015
5. Election of Officers
6. PROJECTS
  - 6)
    - Cost of Service Study Response Letter – Roosevelt Kinzie Interceptor - City of Racine
    - Cost of Service Study Response Letter– LS02 Storage Basin – City of Racine
  - 334) Proposed I & I Investigation - Meters 13, 14 & 16 areas
  - 427) Highway V Sewer & Water
7. Miscellaneous
  - Ostermann request for private interceptor main at 7930 Braun Rd.
  - Evaluation of Village Special Assessment policy
  - Laser flow velocity sensor quote
  - Ordinance to create subsection 82-52(d), Division II, Article II, of Chapter 82 of the code of ordinances for the Village of Mt. Pleasant, Racine County, Wisconsin, relating to mandatory sewer connections.
8. 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 CTH V Sewer & Water Project.

9. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

10. Adjourn

***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, July 8, 2015***

Posted: *Thursday, June 4, 2015 at 1:30 PM*