



**COMMISSION MEMBERS PRESENT:** G. Feest, R. Pucely, D. Taivalkoski

**COMMISSION MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

Staff: T. Beyer, D. Snyder, K. Wahlen, A. MacDowell, B. Schroeder

**1. Call to Order**

The meeting was called to order at 8:00 a.m. by R. Pucely.

**2. Public Comment –**

R. Pucely noted no public comment at this time.

**3. Approval of the May 13, 2015 meeting minutes**

G. Feest motioned, R. Pucely seconded to approve the May 13, 2015 meeting minutes.

D. Taivalkoski abstained. Motion carried 2-0.

**4. Monthly Expenditure Approval—May 2015**

D. Taivalkoski motioned, R. Pucely seconded to approve the May 2015 monthly expenditures.

Motion carried unanimously.

**5. Election of Officers-**

G. Feest nominated R. Pucely as chair of Sewer Utility Commission. D. Taivalkoski seconded the motion. Motion carried 3-0. R. Pucely nominated D. Taivalkoski for Secretary of Sewer Utility Commission, G. Feest seconded the motion. Motion carried 3-0.

**6. PROJECTS-**

**6) Cost of Service Study Response Letter- Kinzie/Roosevelt Interceptor Project—City of Racine**

T. Beyer updates that the response letter regarding the Kinzie/Roosevelt interceptor Project COSS has gone to K. Haas with no further correspondence. D. Taivalkoski motioned, G. Feest seconded to get legal counsel involved. Motion carried unanimously.

**Cost of Service Study—LS02 Storage Basin—City of Racine**

T. Beyer updated that legal counsel had reviewed the response letter before hand-delivering the letter on June 1<sup>st</sup> to Keith Haas at the City of Racine. No response as of yet.



D. Taivalkoski motions to include legal counsel in future correspondence review, G. Feest seconded. Motion carried unanimously.

**334) Proposed I & I Investigation—Meters 13, 14 & 16 areas**

T. Beyer reported that televising has been completed. The mailer went out and received approximately 220 responses. T. Beyer stated that there is 2 days left of smoke testing and sidewalk inspections will start depending on the results of the survey responses. Quotes for manhole grouting will be given at the next meeting. Staff to analyze sewer main televising.

**427) Highway V Sewer & Water**

T. Beyer reports that the Village Board work meeting will be held June 15<sup>th</sup> and will provide a question and answer format. T. Beyer also states that he is awaiting a response from the City to combine bid packages for the water and the sewer. To have 1 contractor and 1 contract is the goal for the project and he will report back after a response comes back from the City.

D. Snyder reports that there have been conversations regarding the preliminary assessment schedule for the 8" equivalent sewer for each property and will present options at the Monday, June 15<sup>th</sup> work meeting.

**7. Miscellaneous**

- **Ostermann request for private interceptor main at 7930 Braun Rd.**

T. Beyer updated that a 4" interceptor could be utilized for 2 properties according to State Code, but Staff doesn't recommend approval.

B. Schroeder, plumbing inspector, reports that the past policy states that 1 house equals 1 lateral, but the Code does allow for it.

J. Ostermann – 7930 Braun Rd – would like the Commission to review further because the City of Racine has allowed it as long as an easement is recorded to protect both home owners.

K. Wahlen stated that a policy should be drafted and presented.

G. Feest would like to review other municipalities' policies.

T. Beyer will review other municipalities and prepare a draft policy for the next meeting.
- **Evaluation of Village Special Assessment Policy**

T. Beyer presents the updated Special Assessment Policy.



**Sewer/Water Commission  
MEETING MINUTES**

**June 10, 2015**

D. Taivalkoski motioned, R. Pucely seconded to present to the Village Board to adopt as a policy.

Motion carries 2-1.

R. Grooth – 2622 Hwy V(resident) – states that the Hwy V land should be left as is and the agriculture/crops are needed in the community.

- **Laser flow velocity sensor quote**

T. Beyer presented the quote of \$12,130 to replace the existing meter.

D. Taivalkoski motioned, G. Feest seconded to approve purchase.

Motion carried 3-0.

- **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.**

T. Beyer revised the draft presented at the last meeting.

D. Taivalkoski motioned to recommend to present to Village Board for approval, R.

Pucely seconded. Motion carried 2-1.

8. G. Feest motioned, R. Pucely seconded at 9:21 am 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. Motion carried 3-0.

9. G. Feest motioned, D. Taivalkoski seconded at 9:28 to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion carried 3-0.

**Report:** D. Taivalkoski motioned, G. Feest seconded the approval of the nominal price reports and continue negotiations.

**10. Adjournment**

G. Feest motioned. Taivalkoski seconded to adjourn at 9:30 a.m. Motion carried 3-0.