



Village of Mount Pleasant

May 28, 2015

**Storm Water Drainage Commission Meeting Minutes**

**Committee Members Present:** S. Havn, D. DeGroot, W. Riley, J. Mandala, L. Short

**Committee Members Excused:** none

**Staff:** T. Beyer, A. MacDowell

**Other:** D. Snyder

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by President S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the May 14, 2015 meeting minutes-** D. DeGroot motioned to accept the May 14, 2015 meeting minutes, L. Short seconded. Motion carried 5-0.
4. **2015 Paving Program –**T. Beyer presented the estimated construction costs of approximately \$30,000 for new 22<sup>nd</sup> St. storm sewer, but this does not include design or construction management costs. L. Short motioned to approve capital expenditures for storm sewer related to the 22<sup>nd</sup> St. reconstruction for an amount not to exceed \$40,000, J. Mandala seconded the motion. Motion carried unanimously.
5. **Pike River Improvements**
  - a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer stated that the pre-con meeting is scheduled for June 11<sup>th</sup>.
  - b. **Phase 7a-** T. Beyer stated that a pre-construction meeting was held on May 21<sup>st</sup> and is still waiting on contracts from the contractor. T. Beyer presented an email from Doug Kroes that came in 5/28 related to fill site sequencing.
  - c. **Pike River Long-Term Maintenance Plan-** T. Beyer stated that there were no updates.
6. **Cherry Hill Drive Drainage Project-** T. Beyer stated that the bid opening is June 3<sup>rd</sup>. The DOT approved the discharge location and the construction permits are signed by both affected home owners. The engineer's cost estimate is \$50K, lower than anticipated.
7. **Commissioner & Staff Reports-** T. Beyer stated that the Spring Green driveway paving started 5/28.
8. J. Mandala motioned, W.Riley seconded at 3:47 p.m. to convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding land acquisition for the Pike River Improvements Project-specifically, acquisition of Parcel ID #151-03-22-35-052-000. Motion carried 5-0.
9. L. Short motioned, W. Riley seconded at 3:52 p.m. to reconvene into open session to consider any motion on any of the matters discussed under the closed session. Motion carried 5-0.

**Report:** L. Short motioned, W. Riley seconded to hire Ben Southwick to provide legal counsel for pending litigation related to the acquisition of parcel ID #151-03-22-35-052-000. Motion carried 5-0.

10. **Adjourn-** D. DeGroot motioned, J. Mandala seconded to adjourn at 3:54 p.m. Motion carried 5-0.