



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

May 14, 2015

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

Committee Members Excused:

Staff: T. Beyer, A. MacDowell, S. Houte

Other: J. Hewitt

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 April 23, 2015 meeting minutes-** J. Mandala motioned to accept the April 23, 2015 meeting minutes with the exception that all votes in the minutes be changed from 2-0 to 3-0. S Havn seconded. Motion carried 4-0, with W. Riley abstaining.
4. **Election of Officers –** D. DeGroot nominated S. Havn for President. J Mandala seconded the motion. Motion carried 5-0. J Mandala nominated W. Riley for Secretary, L. Short seconded the motion. Motion carried 5-0. W. Riley nominated J. Mandala for Treasurer, D. DeGroot seconded the motion. Motion carried 5-0.
5. **Pike River Improvements**
 - a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer stated that bids came in today at 1:30 pm. There were 3 bidders and the lowest was C.W. Purpero, who also constructed Phases 1-3.
 - b. **Phase 7a-** T. Beyer stated that a pre-construction meeting will be held on May 21st. There are no contracts yet and still awaiting the Chapter 30 permit issued by the DNR.
 - c. **Agreement for Consulting services – UW Milwaukee-** T. Beyer stated that T. Ehlinger has proposed a contract amendment to the recently expired contract. Contract will be a term of June 1, 2015-May 31, 2017 and fall within budgetary framework of the 2015 budget. J. Mandala motions to approve the proposed agreement as drafted with annual costs not to exceed \$49,468, L. Short seconded the motion. Motion carried 5-0.
 - d. **Pike River Long-Term Maintenance Plan-** T. Beyer stated that there was a written update from Dr. Ehlinger and a final draft should be available soon.
6. **Cherry Hill Drive Drainage Project-** T. Beyer stated that the DOT grading permit has been applied for. The advertisement will run on 5/20 and 5/27 with a bid opening date of June 3rd. The contract will need to be presented to the Village Board if the contract price is over \$50K.
7. **May Vouchers-** L. Short motioned to approve the April Vouchers for an amount of \$776,234.10. W. Riley seconded the motion. Motion carried 5-0.
8. **Commissioner & Staff Reports-** None.
9. D. DeGroot motioned, J. Mandala seconded at 3:56 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 #151-03-22-26-053-000. Motion carried 5-0.

10. L. Short motioned, J. Mandala seconded at 4:11 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 the summons and complaint received related to the acquisition of parcel ID #151-03-22-26-053-000. Motion carried 5-0.

11. **Adjourn-** J. Mandala motioned to adjourn at 4:13 p.m. D. DeGroot seconded the motion. Motion carried 5-0.