



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

April 23rd, 2015

Committee Members Present: S. Havn, G. Feest, J. Mandala

Committee Members Excused: L. Short, W. Riley

Staff: T. Beyer, B. Sasse, A. Giles-Barron

Other: Dan Snyder, P.E.

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 9th, 2015 meeting minutes-** J. Mandala motioned to accept the April 9th, 2015 meeting minutes. G. Feest seconded. Motion carried 2-0.
4. **Green Haze Avenue Reconstruction—2015 Paving Program-** The Green Haze Avenue project is part of the Public Works 2015 Paving Program; the idea of adding curb and gutter is being explored. Storm sewer is not in the Utility budget for the Paving Program. Survey work has been authorized. If the work proceeds, costs could be approximately \$160,000 for a storm sewer system. Recommendation is for further discussion.
5. **22nd Street Reconstruction—2015-** B. Sasse reported out that there was a meeting for design elements and gave some changes and direction. Proposed improvements were focused on pedestrian safety, slowing of speeds, additional safety treatments and design and appearance. S. Havn recommended further discussion with Storm Water Drainage Commission members.
6. **Pike River Improvements**
 - a.) **Joint Project with the ACOE—Phases 8 & 9-** No new updates. Expected bid date is May 14th.
 - b.) **Phase 7a—Recommendation for Contract Award-** The Village received three bids. Staff determined lowest, qualified bid came from A. W. Oakes. D. Snyder checked for errors and determined none were found. G. Feest motioned to recommend award of the contract for Phase 7a to the lowest, qualified bid from A. W. Oakes for an amount of \$2,244,586.50. J. Mandala seconded the motion. Motion carried 3-0.
 - c.) **Pike River Long-Term Maintenance Plan-** No new update given.

7. **Cherry Hill Drive Drainage Project-** T. Beyer stated he'd provide more information next Storm Water Drainage Commission meeting. Staff is in discussion with WisDOT about project permitting.
8. **Biscayne Ave. Regional Pond—Pleasant Haven Development-** Storm Water Drainage Commission determined that a proposed regional facility can not be funded at this time. J. Mandala motioned to not cost share for construction of a regional retention pond in association with the Pleasant Haven development. G. Feest seconded. Motion carried 2-0.
9. **Commissioner & Staff Reports-** No new updates given.
10. **Adjourn-** J. Mandala motioned to adjourn at 4:20 p.m. G. Feest seconded the motion. Motion carried 2-0.