



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

March 12th, 2015

Committee Members Present: S. Havn, W. Riley, L. Short, G. Feest, J. Mandala

Committee Members Excused: None

Staff: S. Houte, S. Kohlhagen

Other: None

Call to Order- Storm Water Drainage Commission meeting called to order at 3:30 p.m. by President S. Havn

1. **Public Comment-** None
2. **Adoption of the February 12th, 2015 Storm Water Meeting Minutes-** L. Short motioned to accept the February 12th, 2015 Storm Water meeting minutes. W. Riley seconded the motion. Motion carried 5-0.
3. **Pike River Improvements**
 - a. **Joint Project with the ACOE—Phases 8 & 9-** S. Houte stated Village staff is waiting on the land acquisition and signed deed to move forward with the bid date and has yet to be determined.
 - b. **Phase 7-9 Permitting Update-** S. Houte reported Kenosha requires a permit for access on CTH KR for ACOE portion of project. Fink property appeal period is 6 months and Braun has 2 years.
 - c. **Phase 7-** Same update; Village staff is waiting on schedule for Army Corp to Bid.
 - d. **Pike River Long-Term Maintenance Plan-** S. Houte stated Village staff spoke with T. Ellinger and they are working on the recommendations and budget costs. Commission requested to view and receive a draft before the plan is finalized.
4. **Cherry Hill Drive Drainage Project-** S. Houte stated Village staff is scheduled to meet with R. A. Smith National to go over 60% plan review proposals.
5. **General Operating Procedures Manual-** Commission discussed to hold over for further review.
6. **February Vouchers-** G. Feest motioned to approve the February Vouchers for the amount of \$335,327.28. W. Riley seconded the motion. Motion carried 5-0.
7. **Commissioner & Staff Reports-** None
8. **Adjourn-** L. Short motioned to adjourn the Storm Water Drainage Commission meeting at 3:57 p.m. G. Feest seconded the motion. Motion carried 5-0.