



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

February 12th, 2015

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

Committee Members Excused: J. Mandala

Staff: T. Beyer, A. Giles-Barron

Other: R. McCluskey

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 January 22nd, 2014 meeting minutes-** W. Riley motioned to adopt the January 22nd, 2015 minutes. L. Short seconded the motion. Motion carried 4-0.
3. **Pike River Improvements-**
 - a. **Joint project with the ACOE—Phases 8 & 9-** T. Beyer reported the status of land acquisitions will be discussed in closed session. The FEMA reported back with discrepancies in the submittal; & GAI has been working with the Army to make revisions with hopes of being finalized within several weeks.
 - b. **Phase 7-9 Permitting Update-** Same update as above.
4. **Cherry Hill Drive Drainage Project-** T. Beyer reported that staff & RA Smith met with residents along Green Bay Road most affected by the project, gave an update and answered questions. Residents expressed that they wanted the tree removal kept to a minimum. Village engineering staff had a Kick-Off meeting with K. Belan of R.A. Smith National and discussed the design and updates on February 11th.
5. **Policy for Inspection Services on Public Storm Sewer-** T. Beyer explained the Policy for Inspection Services and Storm Water Commission reviewed the draft policy. Commission requested that consulting engineers oversee developer driven; public storm sewer projects and suggested that it be incorporated into the policy. G. Feest requested that once finalized, the Storm Water Drainage Commission be given hard copies. L. Short motioned to incorporate the language describing overseeing of public storm sewer projects by Village engineers into the Utility's General Operating Procedures Manual. W. Riley seconded the motion. Motion carried 4-0.

6. **January Vouchers-** L. Short motioned to accept the January Vouchers for the amount of \$26,170.78. W. Riley seconded the motion. Motion carried 4-0.
7. **Commissioner & Staff Reports-** No updates or reports.
8. W. Riley motioned, L. Short seconded at 3:53 p.m. 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 Pike River Improvements Project. Motion carried 4-0.
9. L. Short motioned, W. Riley seconded at 4:00 p.m. to reconvene into open session to consider any motion on any of the matters discussed under the closed session. Motion carried 4-0.

Report: To finalize acquisitions for purchase of property for the Pike River Improvements Project.

10. **Adjourn-** L. Short motioned to adjourn at 4:01 p.m., W. Riley seconded the motion. Motion carried 4-0.