



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

January 22nd, 2014

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

Committee Members Excused: None

Staff: T. Beyer, A. Giles-Barron

Other: A.M. Clausen

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 8th, 2014 meeting minutes-** W. Riley motioned to adopt the January 8th, 2014 minutes. L. Short seconded the motion. Motion carried 5-0.
3. **Aurora Racine Health Center—STH 20 N. Frontage Road**
 - **Easement Documents for Relocated Public Storm Sewer-** T. Beyer presented an exhibit displaying the easements. Village staff is working with Aurora to obtain the easements. All costs and liabilities are to be covered by Aurora prior to acceptance of the public sewers. T. Beyer recommended these public storm sewer be conditionally accepted by the Storm Water Drainage Commission, and to be handled by Village staff contingent upon receiving proper documentation. J. Mandala motioned to conditionally accept the easement documents, pending staff review. L. Short seconded the motion. Motion carried 5-0.
4. **Pike River Improvements**
 - a.) **Joint Project with the ACOE—Phase 8 & 9-** No new updates.
 - b.) **Phase 7-9 Permitting Update-** T. Beyer stated there were no new updates. T. Beyer requested from the Commission authorization to bid Phase 7. L. Short motioned to recommend bidding out Phase 7 on a schedule similar to the ACOE bid schedule for Phases 8 & 9. W. Riley seconded the motion. Motion carried 5-0.
5. **Cherry Hill Drive Drainage Project-** T. Beyer stated the budget is in place for the Cherry Hill storm sewer project and staff has received a quote from the 2015 Paving Program designer, R. A. Smith National, not to exceed \$34,000 for design/bid services. L. Short moved to approve the

design/bid proposal for the Cherry Hill drainage project from RA Smith National, not to exceed the amount of \$34,000. G. Feest seconded the motion. Motion carried 5-0.

- 6. Policy for Inspection Services on Public Storm Sewer-** T. Beyer presented a draft of an updated policy. T. Beyer emphasized the ability of having more control & legal authority over projects. J. Mandala motioned to accept the proposed policy for inspection and acceptance of a public storm sewer, contingent upon any other additional revisions found the. L. Short seconded the motion. Motion carried 5-0.
- 7. December Vouchers-** J. Mandala motioned to accept the December vouchers for the amount of \$119,427.41. W. Riley seconded the motion. Motion carried 5-0.
- 8. Commissioner & Staff Reports-** T. Beyer reported out that the Fund for Lake Michigan applications are coming out. T. Beyer recommended not applying for any other because of the active grant for Phase 7 and available funding for other projects.
T. Beyer also reported on the District tile access issues. There were some repairs on a Hoods Creek district tile. Staff is looking to restore capacity to the pipe. T. Beyer recommended an attorney review the Utility's access rights.
T. Beyer reported on difficulties of issuing citations to residents and that staff are having ongoing discussions on streamlining this issue.
- 9.** W. Riley motioned, L. Short seconded at 4:28 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 5-0.
- 10.** L. Short motioned, J. Mandala seconded at 4:36 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: To continue negotiations for purchase of property for the Pike River Improvements Project.

- 11. Adjourn-** J. Mandala motioned to adjourn at 4:37 p.m., L. Short seconded the motion. Motion carried 5-0.