



**Village of Mount Pleasant**

**SEWER/WATER COMMISSION AGENDA  
Wednesday, September 9, 2015 | 8:00 AM  
Village Hall – Community Room 2, Room B108  
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the August 12, 2015 meeting minutes
4. Monthly Expenditure Approval – August 2015
5. 2016 Sewer Utility Budget
6. Projects
  - 6) Sewer Service Agreement
    - Cost of Service Study– Roosevelt Kinzie Interceptor -City of Racine
    - Cost of Service Study– LS02 Storage Basin – City of Racine
  - 427) CTH V Sewer & Water Project
    - Caledonia Sewer Agreement- Draft Method for Sewage Transmission Cost Calculation
  - 432) EUMC Sewer Extension
7. To convene into closed session per WI §19.85 (1) (g) conferring 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; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement.
8. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
9. Adjourn

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.***

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.  
\*Next meeting is scheduled for ***Wednesday, October 14, 2015***

Posted: *Thursday, September 3, 2015 at 1:30 PM*