



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

**August 27<sup>th</sup>, 2015**

**Committee Members Present:** S. Havn, W. Riley, J. Mandala, L. Short, D. DeGroot

**Committee Members Excused:** None

**Staff:** T. Beyer, S. Houte, A. Giles-Barron

**Other:**

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 May 28, 2015 meeting minutes-** L. Short motioned to accept the August 13<sup>th</sup>, 2015 meeting minutes. W. Riley seconded. Motion carried 4-0, with D. DeGroot abstaining.
4. **2016 Budget-** Update given. T. Beyer stated that he would like to add \$100,000 to the general maintenance budget to facilitate joint work with Public Works to repair failing catch basins & curb lines in 2016. L. Short motioned and W. Riley seconded to approve the additional \$100,000 in expenditure within the 2016 maintenance budget. Motion carried 5-0.
5. **Pike River Improvements:**
  - a. **Joint Project with the ACOE—Phases 8 & 9-** Update given.
  - b. **Phase 7a-** T. Beyer reported project is about 75% complete. A Change Order is currently pending. Additional tile work is needed, estimated \$45,000. The Change Order will be included in next Storm Water meeting.
6. **Cherry Hill Drive Drainage Project-** T. Beyer reported there was an increase of the engineer's estimate and being \$36,000 over budget. T. Beyer recommended Reeseman's Excavating for the project. L. Short moved to approve to proceed with Reeseman's Excavating \$36,157.75 for the Cherry Hill Drive Drainage Improvements Project. W. Riley seconded. 5-0
7. **Commissioner & Staff Reports-** L. Short reported attending the public hearing for Waukesha Water Drainage meeting regarding the increase of flows into the Root River and recommended the Commission prepare a statement on behalf of the Village of Mount Pleasant. S. Houte reported receiving a call from Kenosha County (Superintendent) regarding the construction on KR. T. Beyer reported on Hood's Creek LOMR (TID #3 area) and possible pending culvert removals to alter the mapping. T. Beyer reported on West Lawn cemetery pond outlet on 90<sup>th</sup> Street and will report back at the next meeting with more information. Finally, Pleasant Haven

development has had the first review & staff requested the re-grading of the Old Green Bay ditch.

8. **Adjourn-** L. Short motioned to adjourn at 4:03 p.m. J. Mandala seconded. Motion carried 5-0.