



Village of Mount Pleasant

**SEWER/WATER COMMISSION AGENDA
Wednesday January 13th, 2016 | 8:00 AM
Village Hall – Community Room 2, Room B108
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the December 9th, 2015 meeting minutes
4. Monthly Expenditures Approval – December 2015
5. 2016 Pick-up Truck Bid Approval
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
 - 334) Meter Area 13, 14 & 16 Sewer Main Lining Project
 - CRS Proposal—RA Smith National
 - 427) CTH V Sewer & Water Project
 - 436) 4510/4522 County Line Rd. Sewer Extension
 - Pedroza Developer’s Agreement
 - 439) Campbell Woods CSM
 - Property Owner Agreements for Lots 1 & 4
 - 442) Chick-Fil- A Sanitary Sewer Extension

8. 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.
9. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
10. Commissioner & Staff Reports
11. 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, February 10, 2016***

Posted: Thursday, January 7th, 2016 at 1:30 PM