



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

November 12th, 2015

Committee Members Present: S. Havn, W. Riley, L. Short, D. Degroot

Committee Members Excused: J. Mandala

Staff: T. Beyer

Other: A.M. Clausen

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 September 24th, 2015 meeting minutes-** L. Short motioned to accept the September 24th, 2015 meeting minutes. W. Riley seconded. Motion carried 4-0.
4. **Pike River Pathway—CMAQ Projects-** T. Beyer provided an updated on the status of the completed Phase 4 project and the pending project for Phases 7-9.
5. **Pike River Improvements:**
 - a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer provided an update on the project status. Construction is approximately 50% complete, with substantial completion now anticipated in February/March of 2016.
 - b. **Phase 7a-** T. Beyer provided an update on the project status. Construction is substantially complete, with review for any minor punchlist items scheduled for Spring of 2016.
6. **Cherry Hill Drive Drainage Project-** T. Beyer provided an update on the project status. Construction is scheduled for Spring of 2016.
7. **September Vouchers-**L. Short motioned to approve the September vouchers in the amount of \$16,973.33. W. Riley seconded. Motion carried 4-0.
8. **October Vouchers-**D. Degroot motioned to approve the October vouchers in the amount of \$647,300.82. W. Riley seconded. Motion carried 4-0.
9. **Commissioner & Staff Reports-** none
10. **L. Short motioned, W. Riley seconded at 3:49 pm 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—regarding land acquisition for the Pike River**

Improvements Project –specifically, acquisition of Parcel ID #151-03-22-35-052-000 and 151-03-22-26-053-000. Motion carried 4-0.

- 11. L. Short motioned, W. Riley seconded at 3:55 pm to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion carried 4-0.**

Report: Continue dialogue with legal counsel.

- 12. Adjourn-** D. Degroot motioned to adjourn at 3:56 p.m. L. Short seconded. Motion carried 4-0.