



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

December 10th, 2015

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

Committee Members Excused:

Staff: T. Beyer

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 November 12th, 2015 meeting minutes-** W. Riley motioned to accept the November 12th, 2015 meeting minutes. L. Short seconded. Motion carried 5-0.
4. **Pike River Improvements:**
 - a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer gave an update on the project status, indicating that the Army has expedited their completion schedule, such that substantial completion is expected in early Spring of 2016. Phase 8 is substantially complete.
 - b. **Phase 7a-** T. Beyer presented Change Order #4, which represents a significant reduction in as-built quantities installed. J. Mandala motioned to approve Change Order #4 for an amount of -\$47,207.22. W. Riley seconded. Motion carried 5-0.
 - c. **Phase 7b-Proposal from GAI—Design Services-** T. Beyer presented a proposal from GAI to provide design/bid services for the completion of Phase 7. L. Short motioned to approve the proposal from GAI Consultants to provide design/bid services for Phase 7b for an amount of \$ 9,600. W. Riley seconded. Motion carried 5-0.
5. **Cherry Hill Drive Drainage Project-** T. Beyer reported that Reesman’s has changed their planned construction window to Spring of 2016.
6. **November Vouchers-**L. Short motioned to approve the November Vouchers in the amount of \$586,928.34. J. Mandala seconded. Motion carried 5-0.
7. **Commissioner & Staff Reports-** none

8. D. Degroot motioned, J. Mandala seconded at 3:41 p.m. to convene into closed session per WI §19.85 (1)(g) to confer 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 5-0.

9. W. Riley motioned, J. Mandala seconded at 3:48 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: Continue coordination with Utility’s legal counsel.

10. **Adjourn-** J. Mandala motioned to adjourn at 3:49 p.m. L. Short seconded. Motion carried 5-0.