



Dan Taivalkoski, Chairperson
Denise Anastasio, Trustee #4
Nancy Washburn, Trustee #3
Koos Kryger, Commissioner
Robert Pucley, Commissioner

UTILITIES COMMISSION AGENDA

January 26, 2023

8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. MEETING MINUTES

1. Meeting of October 27, 2022

E. OLD BUSINESS

1. Sanitary Sewer Utility
 - a. None
2. Storm Water Drainage Utility
 - a. None

F. NEW BUSINESS

1. Sanitary Sewer Utility
 - a. 2023 Review of Cost Schedule - Utility Cost Sharing for Developer Sewer Oversizing
 - b. 2023 Review of Connection Charge Schedule
 - c. Acceptance of Public Sanitary Sewer – Seasons at Mount Pleasant
 - d. 2022 New Connections Summary & Annual Maintenance Summary
2. Storm Water Drainage Utility
 - a. Acceptance of Public Storm Sewer – Seasons at Mount Pleasant
 - b. 2022 Respect Our Water Report

G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer
 - a. Chicory Rd. Sewer Improvements – Project Status Update
 - b. Cozy Acre Sanitary Sewer Study – Project Status Update
2. Linsey Weber, Deputy Director of Public Works
 - a. None
3. Robert Bowers, Public Works Superintendent
 - a. Howe Street Meter – Project Status Update
 - b. KR Lift Station – Demolition & Replacement

H. ADJOURN

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

Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Utilities Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.

Posted: Thursday, January 19, 2023 at 1:30 PM