



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

UTILITIES COMMISSION AGENDA

March 23, 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 February 23, 2023

E. OLD BUSINESS

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

F. NEW BUSINESS

1. Sanitary Sewer Utility
 - a. Discussion & Possible Action – Proposal for Sanitary Sewer Manhole Grouting and Sanitary Sewer Mainline Repairs for the 2023 Paving Program
 - b. Discussion & Possible Action – Approval of 2023 Interceptor Transmission Rates to City
 - c. Discussion & Possible Action – Purchase of New Sewer Utility Vehicle
2. Storm Water Drainage Utility
 - a. Discussion & Possible Action – Options for Addressing a Surface Drainage and Icing Problem at Carnation Court
 - b. Discussion & Possible Action – Proposal for the 2023 Implementation of the Pike River Corridor Maintenance Plan from Thompson & Associates
3. Water Utility
 - a. Discussion & Possible Action – Developer’s Agreement with Racine Water Utility - Kinzie Ave. Reconstruction Water Main Extension

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. 2023 Paving Program – Project Status Update
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, March 16, 2023 at 1:30 PM