



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

## UTILITIES COMMISSION AGENDA

June 22, 2023

8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. ROLL CALL

### C. PUBLIC COMMENT

### D. MEETING MINUTES

1. Meeting of May 25, 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 – Resolution 1-2023 – 2022 CMAR Approval
  - b. Discussion & Possible Action – Recommendation for Award of Contract – Cozy Acre Sanitary Sewer Relay
  - c. Discussion & Possible Action – Approval of Quote for Meadowbrook Lift Station Window and Door Replacement
2. Storm Water Drainage Utility
  - a. None

### G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer
  - a. None
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, June 15, 2023 at 1:30 PM**