



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

December 12, 2019

Committee Members Present: S. Havn, B. Eastman, K. Kryger, W. Riley

Committee Members Excused:

Others Present:

Staff: T. Beyer, R. Pritzlaff, L. Weber, W. Hanson

1. **Call to Order** – The Storm Water Drainage Commission was called to order by S. Havn at 1:00 pm.
2. **Public Comment** - None
3. **Adoption of the November 14, 2019 Meeting Minutes** – W. Riley motioned to approve the November 14, 2019 meeting minutes as presented, K. Kryger seconded the motion. Motion carried 4-0.
4. **Discussion and Possible Action – Storm Water Pollution Prevention Plan for the Compost Site** – The Commission was provided with the Storm Water Pollution Prevention plan for the compost site. The document, if approved, will be submitted to the DNR. K. Kryger motioned to accept the document as presented, B. Eastman seconded the motion. Motion carried 4-0.
5. **Drainage Complaint – 4855 Nature Trail, 4658 White Oak Ln** – Village Staff have received drainage complaints in the area on a near annual basis. There has been a long standing issue with agricultural drainage in the area. It has been determined to be a private property grading issue by Staff. A high capacity casting was installed by the Village to help partially resolve the issue.
6. **November Vouchers** – B. Eastman motioned to approve the November Vouchers in the amount of \$394,987.68, W. Riley seconded the motion. Motion carried 4-0.
7. **Reports**
 - **T. Beyer - Shorehaven Lane Tile Relay** – A subcontractor was able to directional drill the line. Staff would like to go with the most cost effective option to complete the project. Concrete is expected to be poured this year if weather allows.
 - **Green Ridge Dr. Storm Sewer** - Surveying has been completed and design details are being discussed.
8. **Adjourn** – K. Kryger motioned to adjourn the Storm Water Commission meeting at 1:15 pm, B. Eastman seconded the motion. Motion carried 4-0.