



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

January 28, 2021

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

Committee Members Excused:

Village Board Members Present:

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

Others Present:

1. **Call to Order** – The Storm Water Drainage Commission meeting was called to order by S. Havn at 1:05 pm.
2. **Adoption of the January 14, 2021 Meeting Minutes** – K. Kryger motioned to approve the January 14, 2021 meeting minutes as presented, B. Eastman seconded the motion. Motion carried 3-0.
3. **Hood’s Creek Improvements** – Village Staff received 50% plans for the Hood’s Creek Improvements from Hey and Associates. Once reviewed, the plans will be brought to the Commission. Staff is still having issues reaching the second major property owner along the Creek.
4. **Discussion – Green Ridge Drive Storm Sewer** – The Village attorney is still working with a resident on Green Ridge Dr. regarding the acquisition of the cul-du-sac at the end of the roadway. If no progress has been made on the acquisition by the end of February, Staff would like to modify the plans and move forward to bid out the project. The Commission would like to move forward with a 4-week deadline on the project.
5. **Discussion & Possible Action – Use of Impact Fees for Lamparek Ditch Restoration** – Staff has been working with Root-Pike WIN and Interfluve on the design of improvements along the Lamparek Creek corridor near CTH H. This would potentially be another environmental corridor in the Village and could provide a connection between recreational trails in the Foxconn area and to the Pike River Pathway. A grant was secured through the WDNR that will be used for the design of Phase I.
6. **Reports**
 - **T. Beyer – 2020 Budget** – The Commission was provided with the year-end budget for 2020 for review.
7. **Adjourn** – B. Eastman motioned to adjourn the Storm Water Commission meeting at 1:21pm, K. Kryger seconded the motion. Motion carried 4-0.