



COMMISSION MEMBERS PRESENT: N. Washburn, D. Anastasio, R. Pucely, D. Taivalkoski, K. Kryger

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

VILLAGE STAFF: T. Beyer, R. Bowers, L. Weber, T. Alvarez, W. Hanson

OTHER PRESENT:

CALL TO ORDER – D. Taivalkoski called the Utilities Commission meeting to order at 8:30 AM.

PUBLIC COMMENT - None

A. CLOSED SESSION

1. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: to discuss negotiation strategies related to the potential purchase of property for the Hood's Creek Improvements Project.

K. Kryger motioned to convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: to discuss negotiation strategies related to the potential purchase of property for the Hood's Creek Improvements Project, R. Pucely seconded the motion. Motion carried 5-0.

2. To reconvene into open session to consider any motions on any of the matters discussed under the closed session.

N. Washburn motioned to reconvene into open session to consider any motions on the matters discussed under closed session and reported that the Village will continue negotiations with the property owner, D. Anastasio seconded the motion. Motion carried 5-0.

B. MISCELLANEOUS

1. Approval of the January 27, 2022 Meeting Minutes – K. Kryger motioned to approve the January 27, 2022 meeting minutes as presented, D. Anastasio seconded the motion. Motion carried 5-0.
2. Policy Regarding Utility Cost Sharing for Developer Sewer Oversizing – The Commission was presented with several policies from neighboring municipalities regarding utility cost sharing. The storm sewer is not a shared expense with other local communities. Historically the Village has not cost shared with developers.

C. SANITARY SEWER UTILITY

1. Annual Capacity Notice – Racine Wastewater Utility – The Commission was provided with the Annual Capacity Notice for the Village from the City of Racine. The flows were down and there were no exceedance issues in 2021.

D. STORM WATER DRAINAGE UTILITY

1. Recommendation for Award of Contract – Kraut Rd. Storm Sewer Project – The bid opening was early this morning and a total of nine bids were submitted. Staff recommends approval to the lowest bidder, All-Ways Contractors which came in under the Engineer's Estimate of \$237,479.00.

D. Anastasio motioned to approve the base bid for the Kraut Rd. Storm Sewer Project to All-Ways Contractors in the amount of \$229,890.00, K. Kryger seconded the motion. Motion carried 5-0.

2. Christina Estates Add. 1 – Consideration of Cost Sharing for Wet Pond Maintenance – N.

Washburn recused herself for the agenda item. The Village received a request from the developer regarding cost sharing for pond maintenance for Christina Estates Add #1. Due to the existing Village sewer at the time of the subdivision construction, Staff believes cost sharing is reasonable due to the unique situation.

E. REPORTS

1. Director of Public Works – None
2. Deputy Director of Public Works – 2022 Pike River Prescribed Burns – Proposals were sent out to four contractors to complete the prescribed burns on Phase 2 and Phase 7. These will be larger burns than those that were previously completed along the Pike River.
3. Public Works Utility Manager - None

F. ADJOURN – D. Taivalkoski adjourned the Utilities Commission meeting at 9:34 AM.