



UTILITES COMMISSION MEETING MINUTES

February 23, 2023 at 8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Director of Public Works|Village Engineer Tony Beyer, Deputy Director of Public Works Linsey Weber, Public Works Superintendent Robert Bowers, Engineering Technician Theresa Alvarez & Executive Assistant – Public Works Whitney Hanson.

A. CALL TO ORDER

Chairperson Taivalkoski called the meeting to order at 8:30 AM.

B. ROLL CALL

Executive Assistant Hanson performed the roll call. Trustee Anastasio, Trustee Washburn, Chairperson Taivalkoski, Commissioner Kryger and Commissioner Pucely were present.

C. PUBLIC COMMENT

No citizens spoke during public comment.

D. MEETING MINUTES

1. Meeting of January 26, 2023

Motion by Commissioner Kryger to approve the minutes of January 26, 2023 as presented. Motion seconded by Trustee Washburn. On voice vote, motion carried. Commissioner Taivalkoski abstained.

E. OLD BUSINESS

1. Sanitary Sewer Utility

a. None

2. Storm Water Utility

a. None

F. NEW BUSINESS

1. Sanitary Sewer Utility

a. Annual Notice of Capacity Usage – Racine Wastewater Utility

The Commission was provided with the Annual Notice of Capacity Usage letter from the City of Racine. Director Beyer will draft a response letter to Racine Water and Wastewater that will be provided at the next meeting.

2. Storm Water Drainage Utility

a. Discussion & Possible Action – Amendment of the Agreement Between the Village of Mt Pleasant and L&L USICV Meridian 3, LLC for the Mount Pleasant International Business Park Retention Basin

The Commission was provided with an exhibit of the Village owned retention basin. An agreement was drafted with the developer in 2014. An update to the agreement was made due to a change in the cost of maintenance for what was actually installed. Changes in design were made due to there not being room for additional ponds. Trustee Washburn motioned to approve the Amendment of the Agreement between the Village of Mt Pleasant and L&L USICV Meridian 3, LLC as presented, Trustee Anastasio seconded the motion. On a voice vote, motion carried.

b. Soil Removal and Sales Agreement Between the Village of Mount Pleasant and Republic Services of Wisconsin

Director Beyer informed the Commission that the Village was approached by the recently closed Kestrel Hawk Landfill regarding purchasing fill from the Pike River Infrastructure. The fill is made out of the needed materials to top the landfill and the funds would go back to the utility. Trustee Washburn motioned to approve the Soil Removal and Sales Agreement between the Village of Mt

Pleasant and Republic Services of Wisconsin as presented. Commissioner Kryger seconded the motion. On a voice vote, motion carried.

G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer

a. Chicory Rd. Sewer Improvements – Project Status Update

Staff received bids for the sewer component of the project and were under the engineer's estimate. The project was awarded to AW Oakes & Sons. This project start would start in April or May with hopes to be completed outside of the school year.

b. Cozy Acre Sanitary Sewer Study – Project Status Update

Staff has been working through issues with the Case Tractor plant where the majority of the relay will be running through their property. Easements are being created and the design is coming together.

c. 2023 Utility Vehicle Purchasing

Staff would like to purchase a new pickup truck to replace the van for the sewer utility. The pricing is still high and it has been difficult to acquire a new vehicle.

2. Linsey Weber, Deputy Director of Public Works

a. 2023 Paving Program – Project Status Update

Notifications have been sent out to residents who live along roads that will be resurfaced in 2023.

Kinzie Ave. will be reconstructed and staff has met with the residents who live along that road directly since they will be assessed for the curb and gutter.

3. Robert Bowers, Public Works Superintendent

a. Howe Street Meter – Project Status Update

The Howe Street meter is already on order and the panel was ordered this week. We Energies is seeking out the best option for power to the meter.

b. KR Lift Station – Demolition & Replacement

The rebar for the foundation is on schedule to be installed next week. The structure itself should arrive at the end of March. Once the new facility is complete, the demolition of the old station will start.

H. ADJOURN

Chairperson Taivalkoski adjourned the meeting at 9:00 AM.