



UTILITES COMMISSION MEETING MINUTES

April 27, 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

D. McKnight (3921 Spring Hill Ln. in Franklin, WI) owns land in Mount Pleasant and is concerned about the ongoing drainage issues. He came to a Storm Water Meeting approx. a year ago. After the meeting the property drained but the standing water is now reoccurring. The neighboring property has over 1 ft. of water in driveway at times. He cannot rent the land to a farmer due to the drainage issues. He has also paid to have the drain tiles inspected and was told there were no issues. He would like to be put on the agenda in May.

A. Contreras (2721 Cozy Acres Rd.) informed the Commission that they hired Econo Sewer & Drain to pull the back flow preventers on their property and show them how to clean them thoroughly. The Village Sewer Department did replace the manhole covers on her property.

Executive Assistant Hanson informed the Commission that a letter was submitted by J. Sabol (6328 Washington Ave.) to be read as public comment. They would like the Village to be listed as a qualified vendor for United Healthcare benefits plan that is available to residents with UHC. Staff has reached out to UHC for information regarding the program.

D. MEETING MINUTES

1. Meeting of March 23, 2023

Motion by Trustee Anastasio to approve the minutes of February 23, 2023 as presented. Motion seconded by Trustee Washburn. On voice vote, motion carried. Commissioner Kryger abstained.

E. OLD BUSINESS

1. Sanitary Sewer Utility

a. None

2. Storm Water Utility

a. None

F. NEW BUSINESS

1. Miscellaneous

a. Quotation from The Expeditors – STH 20 Televising

The Commission was provided with a quote from The Expeditors for sanitary and storm sewer televising on Washington Ave. WisDOT will be completing a resurfacing project on Washington Ave from Oakes Rd. to Green Bay Rd. This item has been added to the budget and everything in the project area has been cleaned. Motion by Trustee Washburn to approve the quote from The Expeditors for the amount of \$20,351.19 as presented. Motion was seconded by Commissioner Kryger. On a voice vote, motion carried.

2. Sanitary Sewer Utility

a. None

3. Storm Water Drainage Utility

a. Discussion & Possible Action – 2022 MS4 Annual Report

The Commission was provided with the annual report on what the Village needs to do to fulfil the permit requirements from WDNR. Motion by Trustee Washburn to approve the 2022 MS4 Annual Report as presented. Motion seconded by Commissioner Pucely. On a voice vote, motion carried.

b. Discussion & Possible Action – Pritchard Drive Drainage

Deputy Director Weber informed the Commission that there have been complaints regarding surface drainage in the Pritchard Dr. area. Currently there is a 36" pipe that makes several angles to reach storm sewer. Staff would like to extend pipe to the west side to remove the 90 degree turns. This project will not be put out to bid due to it being low cost and will be brought back to the Commission once staff receives pricing.

G. STAFF REPORTS

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

a. Cozy Acres Sanitary Sewer

This item was taken after public comment. The easement issue with Case should be resolved shortly. The first ad to the paper will be sent on May 18th. The first and second ads will run on May 25th and June 1st. The plan will be to open bids on June 8th to be put on the June Utilities Commission meeting agenda and then to Village Board for approval.

2. Linsey Weber, Deputy Director of Public Works

a. 2023 Paving Program – Utility Costs

The contract for the 2023 Paving Program was awarded to the low bidder, Payne & Dolan, at the Village Board meeting on Monday night. The Commission was provided with the utility costs and all bids received.

3. Robert Bowers, Public Works Superintendent

a. Howe Street Meter – Project Status Update

The design for the power to the meter has been provided by the electric company. The meter panel was approved last week and is expected to arrive at the end of May. There have been ongoing issues with materials but the project is still on track.

b. KR Lift Station – Demolition & Replacement

The housing is on the foundation and the pipes are being installed. Staff is still waiting on a response from the electrical panel contractor on a completion date.

H. ADJOURN

Chairperson Taivalkoski adjourned the meeting at 9:14 AM.