



Dan Taivalkoski, Chairperson
Denise Anastasio, Trustee #4
Nancy Washburn, Trustee #3
Koos Kryger, Commissioner
Robert Pucely, Commissioner

UTILITIES COMMISSION AGENDA

February 23, 2023

8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. MEETING MINUTES

1. Meeting of January 26, 2023

E. OLD BUSINESS

1. Sanitary Sewer Utility
 - a. None
2. Storm Water Drainage Utility
 - a. None

F. NEW BUSINESS

1. Sanitary Sewer Utility
 - a. Annual Notice of Capacity Usage – Racine Wastewater Utility
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
 - b. Soil Removal and Sales Agreement Between the Village of Mount Pleasant and Republic Services of Wisconsin

G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer
 - a. Chicory Rd. Sewer Improvements – Project Status Update
 - b. Cozy Acre Sanitary Sewer Study – Project Status Update
 - c. 2023 Utility Vehicle Purchasing
2. Linsey Weber, Deputy Director of Public Works
 - a. 2023 Paving Program – Project Status Update
3. Robert Bowers, Public Works Superintendent
 - a. Howe Street Meter – Project Status Update
 - b. KR Lift Station – Demolition & Replacement

H. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.

Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Utilities Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.

Posted: Thursday, February 16, 2023 at 1:30 PM