



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

UTILITIES COMMISSION AGENDA

April 27, 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 March 23, 2023

E. OLD BUSINESS

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

F. NEW BUSINESS

1. Miscellaneous
 - a. Quotation from The Expeditors – STH 20 Televising
2. Sanitary Sewer Utility
 - a. None
3. Storm Water Drainage Utility
 - a. Discussion & Possible Action – 2022 MS4 Annual Report
 - b. Discussion & Possible Action – Pritchard Drive Drainage

G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer
 - a. Cozy Acres Sanitary Sewer
2. Linsey Weber, Deputy Director of Public Works
 - a. 2023 Paving Program – Utility Costs
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, April 20, 2023 at 1:30 PM