



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

## UTILITIES COMMISSION AGENDA

January 25, 2024

8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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### A. CALL TO ORDER

### B. ROLL CALL

### C. PUBLIC COMMENT

### D. MEETING MINUTES

1. Meeting of October 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. Approval of 2024 Interceptor Transmission Rates
2. Storm Water Drainage Utility
  - a. Approval of 2024 Prescribed Burn Contractor

### G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer
  - a. 2024 Root Pike WIN NR216 Agreement
  - b. Cozy Acres Sanitary Sewer Project Update
2. Linsey Weber, Deputy Director of Public Works
  - a. Non-Participating Letter – WisDOT Project 2390-12-00/70 | STH 31: STH 11 to STH 20
3. Robert Bowers, Public Works Superintendent
  - a. Prairie Green Lift Station Access Road Paving

### 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: Friday January 19, 2024 at 10:00 AM**