



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

UTILITIES COMMISSION AGENDA

May 23, 2024

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 April 25, 2024

E. OLD BUSINESS

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

F. NEW BUSINESS

1. Sanitary Sewer Utility
 - a. Discussion & Possible Action – Resolution 1-2024 – 2023 CMAR Approval
2. Storm Water Drainage Utility
 - a. Discussion & Possible Action – Recommendation for Award of Contract--Deerfield Storm Sewer Relay Project

G. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer
 - a. KR Fill Site Update
2. Linsey Weber, Deputy Director of Public Works
 - a. Cozy Acres CIPP Project Update
3. Robert Bowers, Public Works Superintendent
 - a. None

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, May 17, 2024 at 9:30 AM