



UTILITIES COMMISSION MEETING MINUTES

April 25, 2024 at 8:30 AM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Director of Public Works/Village Engineer Tony Beyer, Public Works Superintendent Robert Bowers, Deputy Director of Public Works Linsey Weber, Engineering Technician Theresa Alvarez, Executive Assistant 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 and Commissioner Kryger were present. Commissioner Pucely was excused.

C. PUBLIC COMMENT

- Kevin Rannow, 5621 1st Street, Kenosha, expressed concerns with erosion along the Pike River.

D. MEETING MINUTES

1. Meeting of March 28, 2024

Motion by Commissioner Kryger to approve the minutes of January 25, 2024 as presented. Motion seconded by Trustee Washburn. On voice vote, motion carried.

E. OLD BUSINESS

1. Sanitary Sewer Utility

- a. None

2. Storm Water Utility

- a. None

F. NEW BUSINESS

1. Sanitary Sewer Utility

a. Plumbing Code Ordinance Update – Discussion & Possible Action

The Plumbing Code was reviewed with the Planning Department and several items were added to the ordinance. This includes the requirement of hard copies for certain plans and permits. Motion by Trustee Washburn to approve the Plumbing Code Ordinance Update. Motion seconded by Commissioner Kryger. On a voice vote, motion carried.

2. Storm Water Drainage Utility

a. Thompson & Associates – 2023 Annual Report Pike River Monitoring

Alice Thompson and Aaron Menke with Thompson & Associates provided the Commission with the annual monitoring report and presentation.

b. Thompson & Associates – 2024 Budget Proposal, Discussion & Possible Action

Motion by Trustee Washburn to approve the proposal from Thompson & Associates for the 2024 Implementation of the Pike River Corridor Maintenance Plan for Phases 1-7 and Phases 8-9 in the amount of \$83,300 as presented. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

G. STAFF REPORTS

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

a. Chicory Rd Storage Tank Project with City of Racine

This is the second phase of the project with the City of Racine due to numerous basement backups in the area. The City is conducting the project and the Village cost is approximately 75%. The pre-bid meeting was last week and construction is expected to continue through 2025.

b. Deerfield Rd Storm Sewer Relay

The ad has been put out to bid the project and should be on track to have this at the May meeting for approval. The project will be over budget due to upsizing in the sewer.

2. Linsey Weber, Deputy Director of Public Works

a. 2024 Paving Program – Utility Costs

Bids were received for the 2024 Paving Program. No large repairs are needed this year, the main focus being manhole adjustments and minor repairs.

3. Robert Bowers, Public Works Superintendent

a. Flow Data Transmissions from the City

Five meters were installed in 2011 and the Village had been receiving data from the City of Racine on a daily basis. As of 2021 the data was only provided monthly. Staff relies on the data daily to monitor the lift stations. Staff would like to potentially look into system to monitor our own meters in the future.

H. ADJOURN

Chairperson Taivalkoski adjourned the meeting at 9:34 AM.