



UTILITIES COMMISSION MEETING MINUTES

May 23, 2024 at 8:30 AM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Public Works Superintendent Robert Bowers, Deputy Director of Public Works Linsey Weber, Engineering Technician Theresa Alvarez, Executive Assistant Whitney Hanson

A. CALL TO ORDER

Commissioner Kryger called the meeting to order at 8:30 AM.

B. ROLL CALL

Executive Assistant Hanson performed the roll call. Trustee Anastasio, Trustee Washburn and Commissioner Kryger were present. Chairperson Taivalkoski and Commissioner Pucely were excused.

C. PUBLIC COMMENT

- Kevin Rannow, 5621 1st Street, Kenosha, expressed ongoing concerns with the Village Park Land on KR and was inquiring about the current site restoration status.

D. MEETING MINUTES

1. Meeting of April 25, 2024

Motion by Trustee Washburn to approve the minutes of January 25, 2024 as presented. Motion seconded by Trustee Anastasio. 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. Discussion & Possible Action – Resolution 1-2024 – 2023 CMAR Approval

The Commission was provided with the annual report that is submitted to the WiDNR. Motion by to Trustee Anastasio to approve Resolution 1-2024 – 2023 CMAR Report as presented. Motion seconded by Trustee Washburn. On a voice vote, motion carried.

2. Storm Water Drainage Utility

a. Discussion & Possible Action – Recommendation for Award of Contract - Deerfield Storm Sewer Relay Project

The project was put out for bid on April 25th and bidding was closed May 16th. The Village only received one bid for the project and it was higher than the cost estimate. Staff would like to re-bid the project at end of the year when the schedule will be easier for the contractor, in hopes to receive more bidders. Motion by Trustee Washburn to reject all bids received on May 16, 2024 for the Deerfield Storm Sewer Drainage Improvement Project and rebid later in the year. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

G. STAFF REPORTS

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

a. KR Fill Site Update

This item was taken after item D.1.

Deputy Director Weber provided the Commission with an update and written record for the KR fill site. The Board of Appeals permitted the continued filling of the site. Staff is in regular contact with the WiDNR and contractor regarding the restoration of the site.

2. Linsey Weber, Deputy Director of Public Works

a. Cozy Acres CIPP Project Update

The Commission was provided with a map outlining the completed lining in the Cozy Acres area.

3. Robert Bowers, Public Works Superintendent

a. None

H. ADJOURN

Trustee Anastasio motioned to adjourn the meeting at 9:27 AM. Motion seconded by Trustee Washburn. On a voice vote, motion carried.