



UTILITIES COMMISSION MEETING MINUTES

June 27, 2024 at 8:30 AM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Director of Public Works 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. Chairperson Taivalkoski, Trustee Anastasio, Trustee Washburn, Commissioner Kryger and Commissioner Pucely were present.

C. PUBLIC COMMENT

- None

D. MEETING MINUTES

1. Meeting of May 23, 2024

Motion by Trustee Washburn to approve the minutes of May 23, 2024 as presented. Motion seconded by Commissioner Kryger. On voice vote, motion carried. Chairperson Taivalkoski and Commissioner Pucely abstained.

E. OLD BUSINESS

1. Sanitary Sewer Utility

- a. None

2. Storm Water Utility

- a. None

F. NEW BUSINESS

1. Sanitary Sewer Utility

- a. None

2. Storm Water Drainage Utility

a. Discussion & Possible Action – Resolution 2-2024 - Vacation of Spring Trail Subdivision Storm Sewer Easement

Director Beyer informed the Commission that this easement is due to a re-plat of the subdivision to single family instead of multifamily. Trustee Washburn motioned to approve Resolution 2-2024 – Vacation of Spring Trail Subdivision Storm Sewer Easement as presented. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

b. Discussion & Possible Action – Resolution 3-2024 - Vacation of Emstan Hills Storm Sewer Easement

Director Beyer informed the Commission that this vacation is related to a two-lot CSM that originally had a drainage easement that ran diagonally through the parcels. The easement has been revised and recorded to reroute the ditch. Motion by Trustee Washburn to approve Resolution 3-2024 – Vacation of Emstan Hills Storm Sewer Easement as presented. Motion seconded by Commissioner Kryger. On a voice vote, motion carried.

c. Discussion – Policy for Management & Enforcement of Private Tile Discharges in Public Right-of-Way

The Commission carried on a discussion regarding the drafting of a policy for private tile discharges in the Village right-of-way. Staff would like the policy created to manage the private sump pump

discharges in the right-of-way. Generally issues are found during the paving program and are addressed on an as-needed basis.

G. STAFF REPORTS

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

a. Lake Park Bluff Project Update

The bid opening for the federally funded project is next Tuesday. The tentative award for the project will be in July and substantial completion by the end of the year.

2. Linsey Weber, Deputy Director of Public Works

a. Cozy Acres CIPP Project Update

The Commission was provided with a map of the completed areas where liners have been installed and manhole grouting is being completed. There have been no back up complaints since the pipe was installed.

3. Robert Bowers, Public Works Superintendent

a. None

H. ADJOURN

Chairperson Taivalkoski adjourned the meeting at 9:20 AM.