



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

SPECIAL UTILITIES COMMISSION MINUTES

November 19, 2024

8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Director of Public Works/ Village Engineer – Tony Beyer, Deputy of Public Works – Linsey Weber, Public Works Superintendent – Robert Bowers, Engineering Technician – Theresa Alvarez

A. CALL TO ORDER

Chairperson Taivalkoski called the meeting to order at 8:30 AM.

B. ROLL CALL

Engineering Technician Alvarez performed the roll call. Chairperson Taivalkoski, Trustee Anastasio, Trustee Washburn, Commissioner Pucely and Commissioner Kryger were present.

C. PUBLIC COMMENT

No public present for comment.

D. MEETING MINUTES

1. Meeting of October 24, 2024

Motion by Commissioner Kryger to approve the minutes of October 24, 2024 as presented. Motion seconded by Commissioner Pucely. On voice vote, motion carried.

E. OLD BUSINESS

1. Sanitary Sewer Utility

a. Discussion & Possible Action – Consideration of 2025 Sewer Rate Increase

The 2025 Sewer User Rate Study Update was provided and presented by John Cameron, Senior Municipal Advisor with Ehlers Public Finance Advisors. Overall the Village currently has a positive discretionary fund status without the proposed sewer increase. Another study for a potential increase in 2026 will be provided at the end of 2025. Motion by Trustee Washburn to defer a sewer rate increase in 2025. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

2. Storm Water Drainage Utility

a. None

F. NEW BUSINESS

1. Sanitary Sewer Utility

a. None

2. Storm Water Drainage Utility

a. None

G. STAFF REPORTS

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

a. None

2. Linsey Weber, Deputy Director of Public Works

a. None

3. Robert Bowers, Public Works Superintendent

a. None

H. ADJOURN

Chairperson Taivalkoski adjourned the meeting at 8:45 AM.