



UTILITIES COMMISSION MEETING MINUTES

October 24, 2024 at 8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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

C. PUBLIC COMMENT

- None

D. MEETING MINUTES

1. Meeting of September 26, 2024

Motion by Commissioner Kryger to approve the minutes of July 25, 2024 as presented. Motion seconded by Commissioner Pucely. 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 – Consideration of 2025 Sewer Rate Increase

Director Beyer informed the Commission what was discussed during his conversation with Ehlers who performed the rate study. A \$5 increase to the quarterly amount is what Staff and Ehlers would be comfortable with for 2025. The Commission had further questions on the need for the increase and would like more clarification from Ehlers. This item will be deferred until a special meeting next month.

b. Acceptance of Public Sanitary Sewer

- Settlement at Hoods Creek Additions 3 & 4
- Via Vita
- Spring Trail Subdivision
- Louis Sorenson Extension to Frontage Rd

Deputy Director Weber provided the Commission with an exhibit for each area. Motion by Commissioner Kryger to accept the new public sanitary sewer infrastructure for Additions 3 & 4 of the Settlement at Hoods Creek Subdivision, the Via Vita development, Spring Trail Subdivision and the Louis Sorenson Sewer Extension as presented. Motion seconded by Commissioner Pucely. On a voice vote, motion carried.

2. Storm Sewer Utility

a. Recommendation of Award – Deerfield Storm Sewer

Staff received a total of 7 bids for the project. When this project was previously bid out, only 1 bid was received and it was over the engineer's estimate. Motion by Commissioner Pucely to

recommend that the Village Board award. Motion seconded by Commissioner Kryger. On a voice vote, motion carried.

b. Acceptance of Public Storm Sewer

- Settlement at Hoods Creek Additions 3 & 4
- Via Vita
- Spring Trail Subdivision
- Enterprise Way
- Kilbourn Drive
- 90th Street Reconstruction: Braun Rd to CTH KR

The Commission was provided with an exhibit for each area that needs to be accepted. Motion by Commissioner Kyger to accept the new public storm sewer infrastructure for Additions 3 & 4 of the Settlement at Hoods Creek Subdivision, the Via Vita development, Spring Trail Subdivision, Enterprise Way Extension, Kilbourn Drive Extension and the 90th Stree Reconstruction: Braun Rd to CTH KR as presented. Motion seconded by Commissioner Pucely. On a voice vote, motion carried.

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 8:55 AM.