



UTILITIES COMMISSION MEETING MINUTES

March 27, 2025 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

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 Pucely and Commissioner Kryger were present.

C. PUBLIC COMMENT

- None

D. MEETING MINUTES

1. Meeting of February 27, 2025

Motion by Trustee Washburn to approve the minutes of February 27th, 2025 with correction provided by Superintendent Bowers. Motion seconded by Trustee Anastasio. On voice vote, motion carried. Commissioner Kryger abstained.

E. OLD BUSINESS

1. Sanitary Sewer Utility

- a. None

2. Storm Water Utility

- a. None

F. NEW BUSINESS

1. Sanitary Sewer Utility

a. Annual Capacity Usage Letter – Racine Wastewater Utility

The Commission was provided with the Annual Notice of Capacity Usage Letter from the City of Racine. Director Beyer will draft a response letter to the City. Staff is currently working with RaSmith to complete a cost to benefit analysis of the Village taking on projects independently versus partnering with the City of Racine to help assist with the potential to lift some of the moratorium areas.

2. Storm Sewer Utility

a. Respect Our Waters Annual Report

The Commission was provided with the annual report from Root-Pike WIN who partners with the Village to satisfy the public outreach portion of the Village's MS4 permit requirements to the WDNR.

b. Discussion & Possible Action - MS4 Annual Report

The Commission was provided with the annual storm monitoring report that is submitted to the WDNR. This includes storm water sampling, cleaning during paving program, erosion control inspections, road salt use and street sweeping. Motion by Trustee Washburn to approve the MS4 Annual report as presented. Motion seconded by Commissioner Kryger. On a voice vote, motion carried.

c. Thompson & Associates – 2024 Annual Report Pike River Monitoring

Alice Thompson and Aaron Menke with Thomson & Associates provided the Commission with a presentation to review the 2024 Pike River monitoring.

d. Discussion & Possible Action - Thompson & Associates, Proposal for 2025 Maintenance and Monitoring.

The Commission was provided with a proposal from Thompson & Associates for the 2025 Pike River maintenance and monitoring. Motion by Trustee Anasatio to approve the proposal for Phases 1-7 for the not-to-exceed amount of \$48,500.00 and Phases 8-9 not-to-exceed amount of \$44,000.00. Motion seconded by Trustee Washburn. In a voice vote, motion carried.

e. Discussion & Possible Action - Dr. Tim Ehlinger, Proposal for 2025 Pike River Water Quality Monitoring

This item will be discussed at a future meeting due to Dr. Tim Ehlinger being unable to attend this morning.

f. Discussion & Possible Action – Fence Installation Proposal-Biex-Ramcke Park and Pike River Corridor-Phase 2

The DPW Staff has been working to remove trash from Pike River Phase 2 that accumulates several times a year. The Village has attempted to work with the businesses in the area and no progress has been made. Staff would like to install a fence along the property line to help prevent trash from entering into the Pike River.

Residents in the area along Biex-Ramcke Park requested that a fence be installed due current heavy truck traffic and future traffic once the park is established.

Motion by Commissioner Kryger to approve the quote from Mano Fencing for the amount of \$22,600.00 as presented. Motion seconded by Trustee Washburn. 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. Deerfield Drive Storm Sewer Relay

Work is underway on the Deerfield Drive Storm Sewer project. The hard closure on Newman was delayed due to the procurement of asphalt. The project is being completed by a new contractor to the Village and they have been great to work with.

3. Robert Bowers, Public Works Superintendent

a. Lift Station Permanent Generator Project Update

This project will start mid-April with the installation of the generator pads and electrical.

H. ADJOURN

Chairperson Taivalkoski adjourned the meeting at 9:40AM.