



## UTILITIES COMMISSION MEETING MINUTES

April 24, 2025 at 8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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**Staff Present:** Director of Public Works | 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

Trustee Washburn called the meeting to order at 8:30 AM.

### B. ROLL CALL

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

### C. PUBLIC COMMENT

- None

### D. MEETING MINUTES

#### 1. Meeting of March 27, 2025

Motion by Commissioner Basil to approve the minutes of March 27, 2025 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. Discussion & Possible Action – Election of Officers

Motion by Trustee Anastasio to elect Trustee Washburn as president. Motion seconded by Commissioner Pucely. On a voice vote, motion carried. Motion by Trustee Washburn to elect Commissioner Pucely as secretary. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

#### 2. Storm Water Utility

##### a. Discussion Regarding Possible future TMDL (Total Maximum Daily Load) Implementation-Pike River Watershed

This item was taken after D.1. Pete Wood with WDNR and Kristi Heuser with Root Pike WIN carried on a discussion with the Commission. This item was brought to the attention of the Village due to a potential development project on Old Green Bay Rd. that is in the Pike River watershed. P. Wood informed the Commission on the current practices of the WDNR regarding storm water management. Generally projects that involve waterways can take years to put in place. The majority of the SE WI waterways are impaired waters due to density. K. Heiser spoke to the Commission about storm water pond management and promoting resident education regarding maintenance such as proper lawn clipping disposal.

#### 3. Sanitary Sewer Utility

##### a. Discussion & Possible Action—Proposal from RA Smith-Moratorium Areas I/I Mitigation Analysis

The Commission was provided with a proposal from RA Smith regarding analysis of the three areas in the Village that are under sanitary sewer moratorium with the City of Racine. Motion by Trustee Anastasio to approve the proposal from RA Smith in the amount of \$18,000 to conduct

the sanitary sewer moratorium area inflow and infiltration mitigation analysis as presented.  
Motion seconded by Commissioner Basil. 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**

Manholes and castings are currently being adjusted. The asphalt work should start next week after being delayed by inclement weather.

**3. Robert Bowers, Public Works Superintendent**

**a. Lift Station Permanent Generator Project Update**

Out of the seven project sites, six have been dug and the piping for conduit has been installed. The generators are ready at the factory and will be installed once pads are complete.

**H. ADJOURN**

Chairperson Taivalkoski adjourned the meeting at 9:40 AM.