



UTILITIES COMMISSION MEETING MINUTES

September 25, 2025 at 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, Public Works Superintendent Robert Bowers, Deputy Director of Public Works Linsey Weber, Engineering Technician Theresa Alvarez and 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.

C. PUBLIC COMMENT

- None

D. MEETING MINUTES

1. Meeting of August 21, 2025

Motion by Commissioner Basil to approve the minutes of August 21, 2025 as presented. Motion seconded by Trustee Anastasio. On voice vote, motion carried. Commissioner Pucely abstained.

E. OLD BUSINESS

1. Sanitary Sewer Utility

a. Acceptance of Public Sanitary Sewer

- Christina Estates East
- Settlement at Hoods Creek Add 5

The public sanitary sewer has been inspected and televised to Village standards. Motion by Trustee Anastasio to approve the Public Sanitary Sewer for Christina Estates East and the Settlement at Hoods Creek Add 5. Motion seconded by Commissioner Pucely. On a voice vote, motion carried. Trustee Washburn abstained from voting on Christina Estates East.

2. Storm Water Utility

a. Acceptance of Public Storm Sewer

- Christina Estates East

The public storm sewer has been inspected and televised to meet Village standards. Motion by Trustee Anastasio to approve the Public Sanitary Sewer for Christina Estates East. Motion seconded by Commissioner Pucely. On a voice vote, motion carried. Trustee Washburn abstained.

F. NEW BUSINESS

1. Storm Water Utility

a. Discussion & Possible Action - Contract for Professional Services with Root-Pike WIN--2026-2027 Information and Education Program for WDNR WPDES Permit

The Commission was provided with the contract from Root-Pike WIN to provide professional services for outreach to residents in Mount Pleasant as it pertains to storm water management. This will satisfy the education component of the WDNR storm water permit. Motion by Commissioner Basil to approve the contract for professional services from Root Pike WIN for meeting the information and education components of the Village's WPDES permit for the amount of \$12,118 as presented. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

b. Discussion - Re-Issuance of Root River Group WDNR WPDES Permit

The WDNR has been working with Village staff and other municipalities regarding re-drafting the local municipal storm water permit. This permit governs all storm sewer discharge throughout the Village.

c. Discussion - Design Contract for Lamparek Creek Restoration

Microsoft has begun working on restoring the Lamparek Creek within their property limits. Staff would like to move forward with restoring the remaining 1 mile of creek to the Pike River Corridor. The next step would be to send out a request for proposal to solicit a design consultant to complete the project.

d. Discussion & Possible Action - Recommendation for Adoption-2026 Budget

The Commission was provided with the proposed Utility budgets for 2026. Motion by Commissioner Basil to recommend that the Mount Pleasant Village Board accept the 2026 Storm Water Utility budget as presented. Motion seconded by Commissioner Pucely. On a voice vote, motion carried.

2. Sanitary Sewer Utility

a. Discussion & Possible Action – Recommendation for Adoption - 2026 Budget

The Commission was provided with the proposed Utility budgets for 2026. Motion by Trustee Anastasio to recommend that the Mount Pleasant Village Board adopt the 2026 Sanity Sewer budget 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. Summerset Drive Sewer Relay

Staff would like to bid out both options for this project before year end.

2. Linsey Weber, Deputy Director of Public Works

a. None

3. Robert Bowers, Public Works Superintendent

a. Lift Station Permanent Generator Project Update

The generator pads have been installed and the generators are in place. We Energies has gas run to five stations.

H. ADJOURN

Motion by Trustee Anastasio to adjourn the meeting at 9:31 AM. Motion seconded by Commissioner Basil. On a voice vote, motion carried.