



## UTILITIES COMMISSION MEETING MINUTES

October 23, 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 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 and Commissioner Basil were present. Commissioner Pucely was excused.

### C. PUBLIC COMMENT

- None

### D. MEETING MINUTES

#### 1. Meeting of September 25, 2025

Motion by Trustee Anastasio to approve the minutes of September 25, 2025 with discussed changes. Motion seconded by Commissioner Basil. On voice vote, motion carried.

### E. OLD BUSINESS

#### 1. Sanitary Sewer Utility

- a. None

#### 2. Storm Water Utility

- a. None

### F. NEW BUSINESS

#### 1. Storm Water Utility

##### a. Acceptance of Public Storm Sewer

- **Leo Living**

This is a partial acceptance north of proposed Moonstone Dr. The public storm sewer has been televised to meet Village standards and is ready for approval.

Motion by Trustee Anastasio to accept the public storm sewer north of Moonstone Dr. Motion seconded by Commissioner Basil. On a voice vote, motion carried.

#### 2. Sanitary Sewer Utility

##### a. Acceptance of Public Sanitary Sewer

- **Leo Living, Partial Acceptance North of Proposed Moonstone Dr.**

This is the full acceptance of the public sanitary sewer. An inspector was onsite for the installation and televised to meet Village standards. Motion by Commissioner Basil to formally accept the new public sanitary sewer infrastructure for Leo Living as presented. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

##### b. **Megan's Way Sanitary Sewer Capacity Analysis**

The Commission was provided with the sanitary sewer capacity analysis completed by RaSmith along Megan's Way. Metering data has been collected by Village staff over several months.

##### c. **Sewer Moratorium Area Inflow/Infiltration Mitigation Analysis**

The Village contracted RaSmith to perform an analysis regarding the sanitary sewer moratorium area inflow and infiltration mitigation. The Village has already invested in lateral lining and reached out to Racine Water & Wastewater to lift the moratorium areas. Staff would like find

ways to resolve the issue without relying on the City of Racine. The recommendation would be to potentially install detention tanks in the moratorium areas.

**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. Lift Station Permanent Generator Project Update**

We Energies has four of the seven generators hooked up. There was a redesign of running the gas to the South Lakeshore Lift Station which will be installed later this week. The gas is hooked up to generators at two stations, with the remaining five to be completed by year end.

**H. ADJOURN**

Motion by Trustee Anastasio to adjourn the meeting at 9:18 AM. Motion seconded by Commissioner Basil. On a voice vote, motion carried.