

**PUBLIC HEARING AND SPECIAL VILLAGE BOARD MEETING  
OF THE VILLAGE OF CALEDONIA**

**Monday, December 19, 2016 at 6:00 p.m. at  
East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.**

1. Meeting Called to Order.
2. Public Hearing Items as per Notice of Public Hearing:

The Caledonia Water and Sanitary Sewer Utility Districts, with offices located at 333 4½ Mile Road, Racine, Wisconsin 53402, and the Village of Caledonia, Wisconsin, with its Village Hall located at 6922 Nicholson Road, Caledonia, Wisconsin, are proposing to (i) undertake a construction project to install a sanitary sewer main and a watermain (and related infrastructure) along CTH “K” in the Village of Caledonia, from Adams Road westerly to the I-94 Interstate Roadway, and (ii) levy a special assessment, pursuant to the police powers granted to the Village of Caledonia under the provisions of Section 66.0703 of the Wisconsin Statutes, on certain properties benefitted by the project, for a part of the project costs.

The properties proposed to be specially assessed for this project are shown on the attached map. On file with the Village Clerk for the Village of Caledonia is a written Report that further describes the project and the specific special assessments being proposed. This Report may be inspected at the Caledonia Village Hall, located at 6922 Nicholson Road, Caledonia, Wisconsin, in the Village Clerk’s office, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday (except for time periods the Village Hall is otherwise closed).

A public hearing regarding the proposed project and proposed special assessments will be held before the Village of Caledonia Board of Trustees at its meeting scheduled for 6:00 p.m. on the date of December 19, 2016, at the East Side Community Center, located at 6156 Douglas Avenue, Racine, Wisconsin. At this public hearing, all interested persons, and/or their agents or attorneys, may appear before the Village Board and be heard concerning (i) the project and proposed special assessments, (ii) the matters contained in a Preliminary Resolution, having Resolution No. 2016-116, regarding this proposed project, and which was adopted by the Caledonia Village Board at its meeting held on November 21, 2016, and (iii) the written Report described above.

3. Consideration and approval of the Report describing the proposed special assessments for the CTH "K" and Adams Road Interceptor Sewer and Water Main Project.
4. Consideration and approval of Resolution 2016-133 - Final Resolution Exercising Assessment Power Regarding The CTH “K” Sanitary Sewer And Watermain Project Village Of Caledonia, Racine County, Wisconsin
5. Consideration and approval of the Installment Assessment Notice, required under Section 66.0715 of the Wisconsin Statutes, regarding the CTH “K” Sanitary Sewer and Watermain Project
6. Adjournment.

Dated December 16, 2016

Karie Torkilsen  
Village Clerk

NOTE: A quorum of the Utility District Commission may be present at this meeting for informational purposes only. No action from the Commission will be taken at this meeting.