

**VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT**  
**WEDNESDAY, DECEMBER 14, 2016 – 6:30 P.M.**  
**COURTROOM – 6900 NICHOLSON ROAD, CALEDONIA, WISCONSIN**

**1. Meeting Called To Order** – President Minto called the meeting to order at 6:35 p.m.

**2. Roll Call** - In attendance were Commissioners Wyatt, Hinds, Mielke, and President Minto. Commissioner Kandathil and Trustee Trentadue were excused. Commissioner McAteer was absent. Also present was Village Engineer Anthony Bunkelman.

**3. Approval of Minutes**

Commissioner Mielke moved to approve the minutes from the November 9<sup>th</sup> regular business meeting as presented. Seconded by Commissioner Hinds. **Motion carried. (Commissioner Wyatt abstained)**

**4. Citizens Comments**

**5. Project Summary Worksheet**

Engineer Bunkelman gave an update on the project summary worksheet.

**6. New Business**

- i.** Christian Faith Fellowship Church – Church & Parking Lot Addition – 3303 Nicholson Road – Site Grading & Drainage Plan – Conditional Approval

Engineer Bunkelman gave an overview of the plans and discussed some of the conditions and changes that were being requested.

Commissioner Mielke moved to conditionally approve the Christian Faith Fellowship Church Site Grading & Drainage Plans subject to the 7 conditions on the December 8<sup>th</sup> 2016 memo from the Village Engineer. Seconded by Commissioner Wyatt. **Motion carried.**

- ii.** Ahrndt CSM – NE ¼ of Section 36, T4N, R22E, Three Mile Road/Newman Road, Village of Caledonia, Racine County, WI – Owner Howard G. Arndt Family Trust

Engineer Bunkelman gave an overview of the proposed CSM and noted that the memo in the packet had conditions for the Plan Commission as well as the Storm Water District conditions on it.

Commissioner Wyatt moved to conditionally approve the proposed Howard G. Ahrndt Family Trust CSM on parcel 51-104-04-22-36-013-000 subject to the 16 conditions on the November 22, 2016 memo from the Village Engineer. Seconded by Commissioner Mielke. **Motion carried.**

**7. Miscellaneous Business**

**8. Non-Action Items (FYI)**

- i.** Plan Commission Minutes – October 25, 2016
- ii.** Plan Commission Minutes – November 29, 2016

**9. Invoices**

- i.** Village of Caledonia Storm Water Utility District

Commissioner Hinds moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$24,427.26. Seconded by Commissioner Mielke. **Motion carried.**

Invoice	Project/Reason	Amount
Strand Associates Inc	Illicit Discharge Program	\$ 3,417.62
Topcon Solutions Store	Robotic Total Station and GPS unit (Split)	\$ 19,626.00
Topcon Solutions Store	Case, Vests, and Pole boots	\$ 192.88
Topcon Solutions Store	Tripod repairs	\$ 102.50
Joseph J Muratore S.C.	Legal	\$ 975.00
HD Supply Waterworks	Dye	\$ 31.26
Neenah Foundry	Casting	\$ 82.00

**Total Invoices**

**\$24,427.26**

#### **10. Announcements (*FYI/Non-Action*)**

The January meeting for the Storm Water District will need to be held at the East Side Community Center due to the Courtroom being occupied.

#### **11. Agenda Requests**

#### **12. Adjournment**

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:10 p.m. Seconded by Commissioner Mielke. **Motion carried.**

Respectively submitted,  
Anthony A. Bunkelman P.E.  
Village Engineer