

# NOTICE OF MEETING

## Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District shall hold their regular meeting on Wednesday, September 13, 2017, at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 12th day of September, 2017.

Caledonia Utility District

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Robert J. Lui, General Manager

### **1. Roll Call**

**2.** The Commissioners will take up a motion to go into CLOSED SESSION to discuss a specific personnel, qualifications, and licensure matter involving a specific employee, pursuant to Wis. Stat. 19.85(1)(c), “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”

**3.** The Commissioners reserve the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda.

### **4. Action Taken**

### **5. Communications and Announcements (Public Comments)**

a. 2018 Budget Meeting(s)

### **6. Approval of Minutes**

a. Approval of minutes from the Utility District’s regular meeting held August 9, 2017.

### **7. APPROVAL OF O&M BILLS**

a. O&M Bills related to the Utility District – Checks #8556 through #8590 totaling \$403,750.61

### **8. Project Updates**

- a. Hwy K / V Lift Station, Fence Installation
- b. Hwy V Water Extension / Forcemain Project
- c. Hwy K Sewer and Water Extensions to Carol Drive
- d. Carol Drive to I-94 Sewer and Water Project
- e. DeBack Lane, Sewer and Water Project
- f. Caddy Vista Improvements / Lift Station, consider separating Caddy Lane watermain
- g. Ivy Lane Watermain Relay / Sewer Rehab
- h. Riverbend Drive Lift Station Safety Site
- i. Storage Drive / 7 Mile Road, Water Tower’s Painting, consider change order #1
- j. Racine Water Rate Case
- k. Village Restructuring, with the Utility District
- l. Lighthouse Drive Lift Station Upgrade Site
- m. 7 Mile Road / Michna Road, Waterbreaks

### **9. Consider Ehlers Investment Partners 2018 Fees**

### **10. Adjournment**