

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, SEPTEMBER 13, 2017 – 6:30 P.M.
VILLAGE BOARD ROOM – VILLAGE HALL – 5043 CHESTER LANE RACINE, WISCONSIN

1. Meeting Called To Order

2. Roll Call

3. Approval of Minutes

August 9, 2017 Regular Business Meeting *{p. 3}*

4. Citizens Comments

5. Project Summary Worksheet *{p. 5}*

6. New Business

- i. Ivy Lane Storm Water Improvement Project – Notice of Award and Authorization of Signatures on Contracts *{p. 6}*
- ii. Amston Supply Inc. Phase II - Storm Water Management Plan Conditional Approval *{p. 12}*
- iii. Amston Supply Inc. Phase II - Site Grading & Drainage Plan Conditional Approval *{p. 20}*
- iv. Midwest Forms & Supply – Site Grading & Drainage Plan Conditional Approval *{p. 27}*
- v. Village of Caledonia Storm Water Utility District 2018 Draft Budget *{p. 38}*

7. Miscellaneous Business

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – July 31, 2017 *{p. 40}*
- ii. Plan Commission Minutes – August 28, 2017 *{p. 44}*

9. Invoices *{Summary Sheet – p. 53}*

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment