

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, MARCH 8, 2017 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD, CALEDONIA, WISCONSIN

1. Meeting Called To Order – President Minto called the meeting to order at 6:30 p.m.

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

3. Approval of Minutes

Commissioner Kandathil moved to approve the minutes from the February 8th regular business meeting as presented. Seconded by Commissioner Wyatt. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. St Rita's School – Ditch Cleaning Project

Engineer Bunkelman gave an overview of the project for the St Rita's School Ditch Cleaning Project.

Henry Hoeft on behalf of the St. Rita's School 8th Grade Class spoke about the benefits that the students in his class receive from performing this project and thanked the District for allowing the students to perform the project again this year.

Trustee Trentadue made the motion to approve the St. Rita's School 8th Grade Class to perform a ditch cleaning project for 2017 prior to the first grass cutting of the drainage ways subject to the execution of the Contract between St. Rita's School, the Village of Caledonia, and the Storm Water District for Insurance purposes. Seconded by Commissioner Kandathil. **Motion carries.**

Trustee Trentadue made the motion to authorize the District's President and Secretary to execute the St Rita's School 8th Grade Class Ditch Cleaning Project Contract for Insurance purposes. Seconded by Commissioner Kandathil. **Motion carries.**

ii. Raymond School – Ditch Cleaning Project

Engineer Bunkelman gave an overview of the project for the Raymond School Ditch Cleaning Project.

Several students from the Raymond School 8th Grade Class (Gavin, Katlyn, Parker, Emily, Jack & Maggie) spoke about the benefits that the Raymond students receive from performing this project and all of them thanked the District for allowing them to perform the project again this year.

Trustee Trentadue made the motion to approve the Raymond School District 8th Grade Class to perform a Ditch Cleaning Project prior to the first grass cutting of the drainage ways. Seconded by Commissioner Kandathil. **Motion carries.**

7. Miscellaneous Business

8. Non-Action Items (*FYI*)

- i. Plan Commission minutes – January 31, 2017

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 \$3,107.26. Seconded by Commissioner Kandathil. **Motion carries.**

Invoice	Project/Reason	Amount
HD Supply Waterworks	Drop in Grate	\$ 57.76
Village of Mount Pleasant	Clean Water Network Annual	\$ 3,000.00
Joseph J Muratore S.C.	February Legal	\$ 49.50

Total Invoices \$3,107.26

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

Nicholas Sullivan will be the new Commissioner for the Storm Water Utility District.

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Wyatt moved to adjourn the meeting at 6:58 p.m. Seconded by Commissioner Kandathil. **Motion carries.**

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