

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, APRIL 12, 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 McAteer, Trustee Trentadue and President Minto. Commissioner Mielke was excused. Commissioner Kandathil was absent. Also present was Village Engineer Anthony Bunkelman and future Commissioner Nicholas Sullivan.

3. **Approval of Minutes**

Trustee Trentadue moved to approve the minutes from the March 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. 6903 4 Mile Road – LaFave – Drain Tile Repair Request

Engineer Bunkelman stated that he had received an email and phone call from Dan LaFave of 6903 4 Mile Road in regards to a large diameter drain tile with sink holes over it. This drain tile is not located on the District's tile map so typically the tile would not be the District's responsibility. Mr. LaFave produced an easement document from 1978 that was forwarded to the Storm Water District's Attorney to determine responsibility. After review the District's Attorney inferred that the sections of the tile within the easement are owned by the Village.

With the tile being partially the responsibility of the Storm Water District it is suggested that the District participate in the repair. It is also suggested that a new easement be drafted to encompass the tile.

Commissioner Hinds moved to recommend that the Village Engineer work with Mr. LaFave in locating the drain tile, replacing the drain tile with an acceptable material, draft a revised Storm Water Easement and that the Storm Water District contribute up to \$15,000.00 toward the costs of replacement of the drain tile and other easement work. Seconded by Commissioner Wyatt.
Motion carries.

- ii. 2800 5 ½ Mile Road – Kunda – Turtle Creek Brushing Request

Engineer Bunkelman stated that he met with Allan Kunda of 2800 5 ½ Mile Road in regards to brushing the Turtle Creek. There are several log jams, brushing, removal of crossings, gas main exposure problems, side slope stabilization issues, erosion issues and the potential for additional storage capacity.

At this time Engineer Bunkelman would like to coordinate with the Highway Department to remove log jams from the Turtle Creek and discuss a brushing project with the remaining owners for the Winter of 2017/2018.

Commissioner McAteer moved to recommend that the Village Engineer work with the Highway Department to remove log jams from the Turtle Creek and coordinate a brushing project with the property owners. Seconded by Commissioner Hinds. **Motion carries.**

iii. Root River Erosion & Natural Resources Assessment Study

Engineer Bunkelman informed the Storm Water Utility District that RFP's were sent out, received and reviewed for this project. Between the time of the review of the RFP's and the District meeting the Village President informed Engineer Bunkelman that he did not support performing the project at this time.

Discussion was held.

President Minto will be reaching out to President Bradley on this item.

Trustee Trentadue moved to table this item for 1 month. Seconded by Commissioner McAteer. **Motion carries.** (Hinds abstained)

iv. Authorization of Signatures for the Hammel CSM Development Agreement & Storm Water Easement

Trustee Trentadue moved to authorize the President and Secretary of the Storm Water Utility District to execute the Development Agreement and Storm Water Easement Agreement for the Hammel CSM. Seconded by Commissioner Wyatt. **Motion carries.**

7. Miscellaneous Business

8. Non-Action Items (FYI)

- i. Plan Commission minutes – February 28, 2017
- ii. Plan Commission minutes – March 28, 2017

9. Invoices

- i. Village of Caledonia Storm Water Utility District

Commissioner Wyatt moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$2,212.50. Seconded by Commissioner Hinds. **Motion carries.**

Invoice	Project/Reason	Amount
HydroCAD Software Solutions	Annual Software Maintenance	\$ 264.00
Raymond School 8th Grade Class	Ditch Cleanup Project	\$ 1,000.00
Joseph J Muratore S.C.	March Legal	\$ 948.50

Total Invoices \$2,212.50

10. Announcements (FYI/Non-Action)

President Minto informed the District that he no longer works for the DOT and has taken a position with Wauwatosa. He does not anticipate any conflicts of interest.

11. Agenda Requests

12. Adjournment

There being no further business, Trustee Trentadue moved to adjourn the meeting at 7:32 p.m.
Seconded by Commissioner McAteer. **Motion carries.**

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