

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, MAY 10, 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 Mielke, McAteer, Sullivan, and Hinds, Trustee Trentadue and President Minto. Commissioner Kandathil was excused. Also present was Village Engineer Anthony Bunkelman.

3. Election of Officers

Commissioner Mielke moved to nominate President Minto for President of the Storm Water Utility District Commission. Seconded by Commissioner McAteer. President Minto accepted the nomination. **Motion carried.**

Commissioner Mielke moved to nominate Commissioner Hinds for Secretary of the Storm Water Utility District Commission. Seconded by Commissioner McAteer. Commissioner Hinds accepted the nomination. **Motion carried.**

4. Approval of Minutes

Commissioner Mielke moved to approve the minutes from the April 12th regular business meeting as presented. Seconded by Commissioner Hinds. **Motion carried.**

5. Citizens Comments

6. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

7. New Business

i. Root River Erosion & Natural Resources Assessment Study

President Minto had a discussion with Village President Bradley about the project. President Bradley's position on the project was that he would like to see the Storm Water Utility District explore and/or obtain Grants for the project and he would like to see the project performed after the Horlick Dam is removed and after the Waukesha Water Diversion is in place.

The Storm Water Utility District Commission discussed reasons for performing the project before and after the Waukesha Water Diversion. They also discussed grant opportunities.

Commissioner Mielke moved to table this project subject to hiring an Assistant Village Engineer and pursuing and exploring grant opportunities. Also recommend that the project be performed prior to the Waukesha Water Diversion. Seconded by Commissioner Hinds. **Motion carries.**

8. Miscellaneous Business

9. Non-Action Items (FYI)

i. Plan Commission minutes – April 25, 2017

10. 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 \$11,128.50. Seconded by Commissioner Mielke. **Motion carries.**

Invoice	Project/Reason	Amount
G & F Excavating	Replace Culvert Short Road	\$ 6,243.00
Concrete Specialties	Short Road Culvert	\$ 3,713.00
St. Rita's School	Ditch Cleaning Project	\$ 1,000.00
Joseph J Muratore S.C.	April Legal	\$ 112.50
Starnet Technologies	4 Mile Lift Station	\$ 60.00

Total Invoices \$11,128.50

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

Commissioner Hinds informed the District that he no longer works for his prior employer and has decided that he will work out of his home.

12. Agenda Requests

13. Adjournment

There being no further business, Commissioner McAteer moved to adjourn the meeting at 7:09 p.m. Seconded by Commissioner Hinds. **Motion carries.**

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