

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, JUNE 14, 2017 – 6:30 P.M.
VILLAGE BOARD ROOM – VILLAGE HALL – 5043 CHESTER LANE RACINE, WISCONSIN

1. Meeting Called To Order – President Minto called the meeting to order at 6:31 p.m.

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

3. Approval of Minutes

Commissioner Mielke moved to approve the minutes from the May 10th regular business meeting as presented. Seconded by Commissioner Sullivan. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

- i.** 7141 Seven Mile Road – Wilkowski – Stormwater Detention Pond and Easement Agreement – Authorization of Signatures

Commissioner Hinds moved to authorize the President and Secretary of the Storm Water Utility District to execute the Stormwater Detention Pond and Easement Agreement with the Wilkowski's at 7141 Seven Mile Road. Seconded by Commissioner Mielke. **Motion carried.**

- ii.** 7141 Seven Mile Road – Wilkowski – Deposit Agreement – Authorization of Signatures

Commissioner Mielke moved to authorize the President and Secretary of the Storm Water Utility District to execute the Deposit Agreement with the Wilkowski's at 7141 Seven Mile Road for the construction of Storm Water facilities. Seconded by Commissioner Hinds. **Motion carried.**

- iii.** Ivy Lane – Elderberry Road to Elderberry Road – Joint Project with Utility District

Engineer Bunkelman explained that he had met with the Caledonia Utility District in regards to the Ivy Lane Water and Sewer Project. There were some Storm Water improvements that also need to be done in this area and it has been beneficial in the past to perform joint projects.

Foth has already performed all of the survey work and are in the middle of the design of watermain and sanitary sewer spot repairs. Having them perform the design of some storm water improvements and bidding the project together have proven to have cost savings.

The District discussed the pros and cons of the joint project and how it would be paid for.

Commissioner Kandathil moved to direct the Village Engineer to contact the Caledonia Utility District to proceed with a joint project on Ivy Lane and have Foth prepare a proposal for the cost of professional services for the joint project from design through construction staking. Seconded by Commissioner Sullivan. **Motion carried.**

- iv. Smerchek Trust CSM – Parcel ID 51-104-04-22-11-007-000 – NE ¼ of Section 11, T4N, R22E, Seven Mile Road/Foley Road, Village of Caledonia, Racine County, WI – Owner Martha F. Smerchek Revocable Trust

Engineer Bunkelman gave a brief explanation of the proposed land split and discussed the storm water requirements for the CSM.

Commissioner Mielke moved to conditionally approve the Smerchek Trust CSM on parcel 51-104-04-22-11-007-000 subject to the May 22, 2017 memo from the Village Engineer. Seconded by Commissioner Hinds. **Motion carried.**

- v. Madala Trust CSM – Parcel ID 51-104-04-23-21-024-001 – NW ¼ of Section 21, T4N, R23E, Charles Street, Village of Caledonia, Racine County, WI – Owner William G. Madala Trust

Engineer Bunkelman gave a brief explanation of the proposed land split and discussed the storm water requirements for the CSM.

The Owner Mr. Madala and the potential owner of Lot 2, Ms. Madala were present to answer questions that the Storm Water Utility District had. The Owner did question the need for the Storm Water Requirements for creating one lot. Engineer Bunkelman stated that this was the Ordinance that was in place. He also informed them that if they did not like the conditions that they could discuss them with the Village Board. The owner also had concerns about removing one of the access from Charles Street because the owner may divide another lot off in the future. After discussion on the access it was determined that this condition would be removed.

Commissioner Mielke moved to conditionally approve the proposed Madala Trust CSM on parcel 51-104-04-23-21-024-001 subject to all of the conditions except condition #3 on the June 7th memo from the Village Engineer. Seconded by Commissioner Kandathil. **Motion carried.**

- vi. Selection of new Storm Water Utility District Attorney

Engineer Bunkelman explained that Storm Water Utility District Attorney Joseph Muratore Jr. has decided to close his practice. Attorney Muratore had given Engineer Bunkelman a couple of local attorneys that would be a good fit and replacement for the Storm Water District. Engineer Bunkelman has spoken briefly with one of the attorneys on this already.

Commissioner Hinds moved to direct Engineer Bunkelman to contact both local attorneys and see if they are willing to take on the Storm Water Utility District as a client. Seconded by Commissioner Kandathil. **Motion carried.**

7. Miscellaneous Business

8. Non-Action Items (*FYI*)

9. Invoices

- i. Village of Caledonia Storm Water Utility District

Commissioner Mielke moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$15,605.00. Seconded by Commissioner Kandathil. **Motion carries.**

Invoice	Project/Reason	Amount
AW Oakes & Son	Adams Road Tile Replacement	\$ 15,500.00
Joseph J Muratore S.C.	May Legal	\$ 105.00

Total Invoices \$15,605.00

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

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Kandathil moved to adjourn the meeting at 7:30 p.m. Seconded by Commissioner Hinds. **Motion carries.**

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