

**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** – President Minto called the meeting to order at 6:30 p.m.
2. **Roll Call** - In attendance were Commissioners McAteer, Mielke, Sullivan and Hinds, and President Minto. Trustee Benkowski arrived at 6:35 p.m. Commissioner Kandathil was absent. Also present was Village Engineer Anthony Bunkelman.

3. **Approval of Minutes**

Commissioner Mielke moved to approve the minutes from the August 9, 2017 regular business meeting as presented. Seconded by Commissioner McAteer. **Motion carried.**

4. **Citizens Comments**

5. **Project Summary Worksheet**

Engineer Bunkelman gave an update on the project summary worksheet.

6. **New Business**

- i. Ivy Lane Storm Water Improvement Project – Notice of Award and Authorization of Signatures on Contracts

Engineer Bunkelman explained that the project was publically bid and a bid opening was held. 3 bids were received and Globe Contractors Inc. was the low bidder. The overall bid for the work was \$1,281,836.00. The Storm Water Utility District portion is \$98,690.00 plus any utility pole holding allowance.

Commissioner Mielke moved to authorize the Village Engineer to issue the Notice of Award to Globe Contractors Inc. for the Ivy Lane Storm Water Improvement Project. Seconded by Commissioner Sullivan. **Motion carried.**

Commissioner McAteer moved to authorize the Storm Water Utility District President and Secretary to execute any contract documents as necessary. Seconded by Trustee Benkowski. **Motion carried.**

- ii. Amston Supply Inc. Phase II – Storm Water Management Plan Conditional Approval

Engineer Bunkelman gave an explanation of the Storm Water Management Plan for Amston Supply Phase II. The Storm Water Management Plan has been reviewed and a review letter was sent to the design engineer. The design engineer has already resubmitted the updated Storm Water Management Plan and a review will need to be conducted on the revised plan.

Trustee Benkowski moved to conditionally approve the Storm Water Management Plan for Amston Supply Phase II located at 7213 East Frontage Road subject to the conditions in the September 7, 2017 memo from the Village Engineer. Seconded by Commissioner Hinds. **Motion carried.**

- iii. Amston Supply Inc. Phase II – Site Grading & Drainage Plan Conditional Approval

Engineer Bunkelman gave an explanation of the Site Grading & Drainage Plan for Amston Supply Phase II. The proposed parking area will drain to a proposed Storm Water Management Pond.

The Commission discussed adjusting the grades near the Northwest corner of the gravel parking area to keep the drainage in the parking area to prevent a potential erosion problem.

Commissioner Hinds moved to conditionally approve the Site Grading & Drainage Plan for Amston Supply Phase II located at 7213 East Frontage Road subject to the September 7, 2017 memo from the Village Engineer and adding a condition of adjusting the grading in the Northwest corner of the parking area to keep drainage on the parking lot to prevent a potential erosion problem. Seconded by Trustee Benkowski. **Motion carried.**

**iv. Midwest Forms & Supply – Site Grading & Drainage Plan Conditional Approval**

Engineer Bunkelman gave an explanation of the Site Grading & Drainage Plan for Midwest Forms & Supply. Discussion for this item revolved around the potential relocation of the driveway access due to there not appearing to be ample room to get a vehicle to the loading dock.

Trustee Benkowski moved to conditionally approve the Site Grading & Drainage Plan for Midwest Forms & Supply subject to the September 7, 2017 memo from the Village Engineer. Seconded by Commissioner Mielke. **Motion carried.**

**v. Village of Caledonia Storm Water Utility District 2018 Draft Budget**

Engineer Bunkelman handed out a revised budget for the Storm Water Utility District meeting dated September 11, 2017. Engineer Bunkelman discussed the updated budget and explained the line items within it.

Engineer Bunkelman stated that this would be back in front of the Storm Water Utility District in October and that no motion was needed at this time.

**7. Miscellaneous Business**

**8. Non-Action Items (FYI)**

- i. Plan Commission Minutes – July 31, 2017
- ii. Plan Commission Minutes – August 28, 2017

**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 \$25,678.85. Seconded by Trustee Benkowski. **Motion carried.**

Invoice	Project/Reason	Amount
Foth Infrastructure & Environment LLC	Ivy Lane Project Design	\$ 3,040.00
ESRI	GIS Maintenance	\$ 5,186.85
Beres	6 Mile Road Lift Station Pump Removal	\$ 100.00
Wanasek Corp	6903 4 Mile Road Tile Replacement	\$ 14,750.00

Neenah Foundry	Manhole Frames and Grates	\$ 582.00
S.M.E. Seasonal Services LLC	Grass Cutting Phase 1 & 2 plus Mar Kay add	\$ 2,020.00

**Total Invoices**

\$25,678.85

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

**11. Agenda Requests**

Trustee Benkowski asked to have information related to the Horlick Dam forwarded to him for review.

**12. Adjournment**

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:23 p.m.  
Seconded by Commissioner Mielke. **Motion carried.**

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