

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, OCTOBER 11, 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, 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 September 13, 2017 regular business meeting as presented. Seconded by Trustee Benkowski. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. Village of Caledonia Storm Water Utility District 2018 Budget

Engineer Bunkelman gave a summary of the 2018 budget.

Commissioner Kandathil moved to approve the 2018 Village of Caledonia Storm Water Utility District Budget. Seconded by Commissioner Mielke. **Motion carried.**

ii. Village Re Organization – Discussion

Engineer Bunkelman shared the updated Organizational Chart that has been approved by the Village Board. He also explained that the Storm Water, Water, and Sanitary Sewer Commissions were being combined to 1 Commission with 3 separate budgets. Engineer Bunkelman encouraged all of the Commissioners to apply to be on the new combined Commission.

iii. Peterson Enterprises – 8500 Storage Drive – Storm Water Management Plan Conditional Approval

Engineer Bunkelman gave an explanation of the Storm Water Management Plan for Peterson Enterprises. He explained that the majority of the site will drain to a created Storm Water Management facility along the Southern portion of the property. He also explained the criteria that the Storm Water Facility needs to be designed to.

The Storm Water Management Plan was reviewed and a Review Letter was sent to the design engineer.

Trustee Benkowski moved to conditionally approve the Storm Water Management Plan for Peterson Enterprises located at 8500 Storage Drive subject to the October 4, 2017 memo from the Village Engineer. Seconded by Commissioner Mielke. **Motion carried.**

iv. Peterson Enterprises – 8500 Storage Drive – Site Grading & Drainage Plan Conditional Approval

Engineer Bunkelman gave an explanation of the Site Grading & Drainage Plan for Peterson Enterprises. He had performed a review of the plans and sent out a review letter to the design engineer.

The big issue with this plan is that the proposed driveway is located within the existing easements on the property. Engineer Bunkelman stated that he could not see this as being a hardship and does not support a variance. Changes to the plans will need to be made. The review letter indicated this.

Evan Nickodem of Via Rail is the design engineer for the project and spoke on the behalf of the owners to proceed with the plan as presented.

Bob Peterson Jr. of Peterson Enterprises also spoke to the plan and requested that the plan remain as proposed.

The Commission discussed the plan and the encroachment of the driveway into the easements. Ultimately the Commission discussed not allowing the driveway to be installed in the easement area.

The owners were looking to get started on this soon and conditional approval would be recommended if the review comments from Engineer Bunkelman's review letter were followed.

Trustee Benkowski moved to conditionally approve the Site Grading & Drainage Plan for Peterson Enterprises located at 8500 Storage Drive subject to the October 4, 2017 memo from the Village Engineer. Seconded by Commissioner Kandathil. **Motion carried.**

v. Creekside Estates – Storm Water Management Plan Conditional Approval

Engineer Bunkelman gave an explanation of the Storm Water Management Plan and the requirements for the development. He has reviewed the Storm Water Management Plan and a review letter was sent.

Trustee Benkowski moved to conditionally approve the Storm Water Management Plan for Creekview Estates subject to the Village Engineer's October 5, 2017 memo. Seconded by Commissioner Sullivan. **Motion carried.**

vi. Smerchek CSM – Deposit Agreement – Authorization of Signatures

Commissioner Sullivan moved to authorize the President and Secretary of the Storm Water Utility District to execute the Deposit Agreement for the Smerchek CSM for the construction of Storm Water facilities. Seconded by Commissioner Hinds. **Motion carried.**

vii. Recommendation to the Village Board for Imposing a Special Charge on the 2017 Tax Roll representing the Annual Storm Water Management Fee against property in the Village of Caledonia Storm Water Utility District and Establishing the Storm Water Management Rate for each Equivalent Residential Unit in accordance with Sections 9-2-12(g) and (h) of the Village of Caledonia Code of Ordinances for the time period of 12/1/2017 to 11/30/2018

Commissioner Mielke moved to recommend to the Village Board that Resolution 2017-XX be adopted for the Storm Water Management Fee and the Equivalent Residential Unit. Seconded by Commissioner Sullivan. **Motion carried.**

7. Miscellaneous Business

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – September 25, 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 \$53,822.85. Seconded by Trustee Benkowski. **Motion carried.**

Invoice	Project/Reason	Amount
Foth Infrastructure & Environment LLC	Ivy Lane Project Design	\$ 102.50
Western Culvert & Supply Inc	Culvert Purchase	\$ 8,918.80
Western Culvert & Supply Inc	Bend Purchase and bands	\$ 291.30
Western Culvert & Supply Inc	Culvert Purchase	\$ 5,654.95
Western Culvert & Supply Inc	Culvert Purchase	\$ 5,065.50
Beres	6 Mile Road Lift Station Pump Removal	\$ 100.00
L & S Electric Inc	6 Mile Road Lift Station Pump Repair	\$ 9,526.00
Strand Associates	IDDE Program	\$ 2,767.94
Village of Caledonia	Mowing of Drainage Ways	\$ 18,000.00
SME Seasonal Services LLC	Third Cutting	\$ 1,600.00
Bjelajac & Kallenbach LLC	September Legal	\$ 1,102.50
Landmark Title of Racine Inc	Letter Report	\$ 75.00
Neenah Foundry	Frame & Grate Charles Street	\$ 383.00
Lincoln Contractors Supply Inc	Marking Paint and Supplies	\$ 235.36

Total Invoices

\$53,822.85

10. Announcements (FYI/Non-Action)

Commissioner Mielke informed the Commission that he will not be at the November Meeting.

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:37 p.m. Seconded by Commissioner Sullivan. **Motion carried.**

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