

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, NOVEMBER 8, 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 Kandathil, Hinds and Sullivan, Trustee Benkowski and President Minto. Commissioners Mielke and McAteer were excused. Also present was Village Engineer Anthony Bunkelman.

3. Approval of Minutes

Trustee Benkowski moved to approve the minutes from the October 11, 2017 regular business meeting as presented. Seconded by Commissioner Hinds. **Motion carried.**

4. Citizens Comments

John Urban from 4830 Alcyn Drive attended the meeting and discussed that he had poor drainage and standing water in his ditch. He claimed that in a heavy rain event the water was standing in the ditch for 5 days. The Commission viewed the pictures that Mr. Urban submitted. Engineer Bunkelman stated that the area could be surveyed within 3 weeks and the work (if only ditching) could be scheduled for Spring.

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. Cascade Ridge Storm Water Management Plan – Conditional Approval

Engineer Bunkelman gave a summary of the Storm Water Management Plan for Cascade Ridge Subdivision. The site meets the Ordinance for both quantity and quality control. The Plan was reviewed by the Village Engineer and was ready for conditional approval.

Nancy Washburn was present in case any questions by the Commission arose.

Trustee Benkowski moved to conditionally approve the Storm Water Management Plan for Cascade Ridge subject to the conditions on the November 2 memo from the Village Engineer. Seconded by Commissioner Hinds. **Motion carried.**

ii. Cascade Ridge Site Grading & Drainage Plan – Conditional Approval

Engineer Bunkelman explained the Site Grading & Drainage Plan for Cascade Ridge Subdivision. The road has a rural cross section and the site will drain to the Storm Water Management Basin proposed on Outlot 2. There were a few areas that required some additional spot grades for clarity. There also needs to be a sump collection system put back into the design and a level spreader will need to be designed for the storm water pond outfall. The plans were reviewed by the Engineering Department and there was a review letter forwarded to the design engineer for all of the revisions.

Nancy Washburn was present in case any questions by the Commission arose.

Discussion revolved around the entrance/driveway for Lot 7 and the Storm Water Access Easement to access the Storm Water Pond on Outlot 2. It was determined that a 15' Storm Water Access Easement would be sufficient to get access to the Storm Water Pond on Outlot 2.

Trustee Benkowski moved to conditionally approve the Site Grading & Drainage Plan for Cascade Ridge subject to the conditions on the November 2 memo from the Village Engineer. Seconded by Commissioner Sullivan. **Motion carried.**

iii. Creekview Estates Site Grading & Drainage Plan – Conditional Approval

Engineer Bunkelman explained the Site Grading & Drainage Plan for Creekview Estates Subdivision. The road has an urban cross section and most of the site will drain to the Storm Water Management Basin proposed on Outlot 1. Some of the site will be undetained. There was a couple of issues with the Storm Sewer that needed to be adjusted. There was also some adjustments that needed to be made to the Emergency Overflow structure for the Storm Water Pond. The Plans were reviewed by the Engineering Department and there was a review letter that was forwarded to the design engineer for revisions. It was anticipated that the updated plans would have been submitted prior to the meeting but they were not.

Nancy Washburn was present in case any questions by the Commission arose.

Commissioner Hinds moved to conditionally approve the Site Grading & Drainage Plan for Creekview Estates subject to the conditions on the November 2 memo from the Village Engineer. Seconded by Commissioner Kandathil. **Motion carried.**

iv. Continued Education Course

Trustee Benkowski moved to authorize Engineer Bunkelman to register for the University of Wisconsin – Madison course entitled Sanitary Sewer Engineering and Collection System Management with a not to exceed cost of \$1,900.00. Seconded by Commissioner Kandathil. **Motion carried.**

7. Miscellaneous Business

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – October 30, 2017

9. Invoices

- i. Village of Caledonia Storm Water Utility District

Commissioner Kandathil moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$20,024.13. Seconded by Trustee Benkowski. **Motion carried.**

Invoice	Project/Reason	Amount
Foth Infrastructure & Environment LLC	GIS Update and Conversion	\$ 634.50
Foth Infrastructure & Environment LLC	Caddy Lane Root River Drive Cost Estimate	\$ 1,535.62
Strand Associates Inc	Illicit Discharge Project	\$ 1,259.31
Starnet Technologies	Scada Lift Stations 4th Quarter	\$ 60.00
Rohner Asphalt & Grading Inc	Adams Road asphalt patch	\$ 6,377.00
SME Seasonal Services	Hoods Creek Brushing	\$ 9,480.00

Bjelajac & Kallenbach, LLC	Legal	\$ 602.70
Landmark Title of Racine Inc	Title Search	\$ 75.00

Total Invoices \$20,024.13

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

11. Agenda Requests

It was requested by the Commission that updated plans be shown to the Commission.

12. Adjournment

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:35 p.m.
Seconded by Commissioner Sullivan. **Motion carried.**

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