

**VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT**  
**WEDNESDAY, DECEMBER 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 6:52 p.m.

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

**3. Approval of Minutes**

Commissioner Mielke moved to approve the minutes from the November 8, 2017 regular business meeting as presented. Seconded by Commissioner Kandathil. **Motion carried.**

**4. Citizens Comments**

**5. Project Summary Worksheet**

Engineer Bunkelman gave an update on the project summary worksheet.

**6. New Business**

**i. 4830 Alcyn Drive – Drainage Complaint**

Engineer Bunkelman went through the prepared memo and the survey information that was prepared by the Engineering Department. The Commission looked at the information and gave some suggestions of what might be feasible.

Commissioner Kandathil moved to table this item to the new Utility District and also have Engineer Bunkelman look into confining the project to 4830 Alcyn Drive if possible. Seconded by Commissioner Hinds. 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 \$10,913.66. Seconded by Commissioner Kandathil. **Motion carried.**

Invoice	Project/Reason	Amount
Bjelajac & Kallenbach LLC	Legal (Tom 4D Investments)	\$ 646.80
Strand Associates	2017 IDDE	\$ 341.36
Neenah Foundry	Castings (Frames and Grates)	\$ 356.00
G & F Excavating	Catch Basin Repairs (Charles Street)	\$ 5,632.50
Foth Infrastructure & Environment	GIS Update for Storm Sewer System	\$ 1,316.00
Foth Infrastructure & Environment	Cost Estimate for Caddy Lane	\$ 351.00
Piepmeyer Concrete	Concrete Repairs (2) Charles St (1) Johnson	\$ 2,270.00

**Total Invoices**

**\$10,913.66**

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

Discussion was held on the new Commission.

## **11. Agenda Requests**

## **12. Adjournment**

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:19 p.m.  
Seconded by Commissioner Mielke. **Motion carried.**

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