

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, AUGUST 9, 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, and Kandathil, Trustee Benkowski and President Minto. Commissioners Hinds and McAteer were excused, Commissioner Sullivan was absent. Also present was Village Engineer Anthony Bunkelman.

3. Approval of Minutes

Commissioner Mielke moved to approve the minutes from the June 14, 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. Ivy Lane – Elderberry Road to Elderberry Road – Joint Project with Utility District

Engineer Bunkelman explained that he received a not to exceed cost for the design of the Ivy Lane Storm Water Improvements project of \$7,300.00 from Foth Infrastructure and Environment LLC. Engineer Bunkelman stated that since time was of the essence that he had given Foth the authority to move forward with the project.

Commissioner Mielke moved to approve the Foth proposal for the Not to Exceed prove of \$7,300.00 for the Ivy Lane Storm Water Improvements Project. Seconded by Trustee Benkowski. **Motion carried.**

Engineer Bunkelman then went through the plans with the District and gave a recommendation for approving the plans subject to various changes to the plans.

Trustee Benkowski moved to conditionally approve the Ivy Lane Storm Water Improvement Project Plans subject to the 5 conditions outlined in Engineer Bunkelman's August 3, 2017 memo. Seconded by Commissioner Kandathil. **Motion carried.**

ii. Revised 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 revised CSM and the revised conditions associated with the CSM.

Commissioner Mielke moved to conditionally approve the revised Smerchek Trust CSM on parcel 51-104-04-22-11-007-000 subject to the July 31, 2017 memo from the Village Engineer. Seconded by Commissioner Kandathil. **Motion carried.**

iii. Selection of new Storm Water Utility District Attorney

Engineer Bunkelman has spoken with Attorney John Bjelajec about the open Storm Water Utility District Attorney position and the legal needs of the District. Mr. Bjelajec was honored to be considered for the position. Mr. Bjelajec was familiar with the Storm Water District and has a proven track record with the Caledonia Utility District.

Commissioner Kandathil moved to recommend that Attorney John Bjelajec of Hartig, Bjelajec, Hankel & Koenen be appointed as the Caledonia Storm Water Utility District Attorney. Seconded by Trustee Benkowski. **Motion carried.**

7. Miscellaneous Business

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – May 30, 2017
- ii. Plan Commission Minutes – June 26, 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 \$9,480.19. Seconded by Commissioner Kandathil. **Motion carries.**

| Invoice | Project/Reason | Amount |
|---------------------------------------|--|-------------|
| Wisconsin DNR | Environmental Fee (MS4 Permit) | \$ 3,000.00 |
| Lincoln Contractors Supply Inc. | Marking Paint and Supplies | \$ 239.49 |
| G & F Excavating Inc. | 1613 Kremer Avenue (Sump Connection) | \$ 490.00 |
| Diggers Hotline Inc. | Second Prepayment - Hotline Tickets | \$ 2,611.20 |
| SME Seasonal Services LLC | First Cutting | \$ 1,600.00 |
| Starnet Technologies | 2nd Quarter Scata 4 Mile Road Lift Station | \$ 60.00 |
| Foth Infrastructure & Environment LLC | Ivy Lane Design | \$ 1,479.50 |

Total Invoices

\$9,480.19

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Mielke moved to adjourn the meeting at 6:54 p.m. Seconded by Commissioner Kandathil. **Motion carried.**

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