

NOTICE OF MEETING

Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District shall hold their regular meeting on Wednesday, August 9, 2017, at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 8th day of August, 2017.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. The Commissioners will take up a motion to go into CLOSED SESSION to discuss a specific personnel, qualifications, and licensure matter involving a specific employee, pursuant to Wis. Stat. 19.85(1)(c), “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”

3. The Commissioners reserve the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda.

4. Action Taken

5. Communications and Announcements (Public Comments)

6. Approval of Minutes

a. Approval of minutes from the Utility District’s regular meeting held July 12, 2017.

7. APPROVAL OF O&M BILLS

a. O&M Bills related to the Utility District – Checks #8513 through #8555 totaling \$1,102,264.73

8. Project Updates

- a. Hwy K / V Lift Station, Fence Installation
- b. Hwy V Water Extension / Forcemain Project
- c. Hwy K Sewer and Water Extensions to Carol Drive
- d. Carol Drive to I-94 Sewer and Water Project
- e. DeBack Lane, Sewer and Water Project
- f. Caddy Vista Improvements / Lift Station / Oak Creek Agreement
- g. Ivy Lane Watermain Relay / Sewer Rehab, Award Contract
- h. Riverbend Drive Lift Station Safety Site
- i. Storage Drive / 7 Mile Road, Water Tower’s Painting
- j. Racine Water Rate Case
- k. Hoods Creek lift station generator repairs

9. Consider communication requesting the City of Racine to update the Sewer Facility Plan

10. Review Financial Statements

11. Consider Utility District borrowing needs for 2017- 2018

12. Consider Utility District banking options

13. Adjournment