

NOTICE OF SPECIAL MEETING

Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT a special meeting of the Commissioners of the Caledonia Utility District will be held on Monday, December 18, 2017, at the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 5:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 14th day of December, 2017.

Caledonia Utility District

Robert J. Lui, Manager

- 1. Roll Call**
- 2. Consider, conditionally accepting the Sanitary Sewer Lift Station Project at 3701 Hwy V, contractor, Staab Construction.**
- 3. Consider, conditionally accepting the Hwy K, Hwy V west to Adams Road, Sanitary Sewer Interceptor and Watermain Project, contractor, Merryman Excavation Inc..**
- 4. Consider, conditionally accepting the Hwy K & Adams Road, Sanitary Sewer Interceptor and Watermain Project, contractor, A.W. Oakes & Son.**
- 5. Consider, conditionally accepting the DeBack Lane Sanitary Sewer and Watermain Project, contractor, A.W. Oakes & Son.**
- 6. Adjournment**