

**Village of Caledonia Utility District
Special Commissioners Meeting
September 20, 2017**

A Special Meeting of the Village of Caledonia Utility District was held on Wednesday, September 20, 2017, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by President Howard Stacey at 6:00pm.

Those present were Howard Stacey, President, Harry Garnette, Secretary, Bill Infusino, Mark Brigman, Mike Pirk, and Lee Wishau Commissioners. Commissioner Dave Ruffalo, being excused. Also present were Rick Kutch representing Gordon J. Maier, and Robert J. Lui, Utility District, General Manager.

1. Rick Kutch and Bob Lui presented the Commission with a DRAFT 2018, Utility District Operating Budget, Kutch reported the budget has been reviewed and minor changes have been made based on a recent staff meeting that included Harry Garnette and Howard Stacey. Kutch and Lui went through the budget line by line, they indicated the 2018 budget represents an increase in the sewer tax levy, and a decrease in the water tax levy. The health insurance rates represent a 15% increase, dental insurance 4% increase, based on amounts received from the Village. The budget reflects a proposed 4% water rate increase from the City of Racine, no increase from the City of Oak Creek. The quarterly sewer rates are projected to remain the same at \$123 per quarter. Wages reflect a 2% increase. The Commission reviewed the 5 year projected Capital Improvement Project (CIP) list,

Following the presentation, the Commission requested minor changes be made to specific line items.

Following further discussion a motion was made by Garnette and seconded by Pirk to approve the Utility District 2018, Operating Budget with the changes discussed. Motion Carried.

Lui informed the Commission the final Utility District 2018, Budget will be presented to the Village Board on September 26, 2017, 6:00pm.

2. Adjournment

Upon a motion by Wishau and seconded by Brigman the Commission voted to adjourn the special budget meeting at 7:00pm. Motion Carried.

Robert J. Lui, General Manager
Caledonia Utility District

