

## VILLAGE OF CALEDONIA UTILITY DISTRICT

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday, January 10, 2018 at 6:00 p.m. at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin for the purpose of the following:

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Welcome new Commissioners**
- 4. Welcome new Accountant - Duties & Budgeting**
- 5. Election of Officers**
  
- 6. Approval of Minutes**
  - a. Utility District Regular Meeting – December 6, 2017
  - b. Utility District Special Meeting – December 18, 2017
  - c. Storm Water Utility District Regular Meeting – December 13, 2017
  
- 7. Citizen Comments**
- 8. Communications and Announcements**
  
- 9. Approval of O&M Bills**
  - a. O&M Bills related to the Utility District
  - b. O&M Bills related to the Storm Water Utility District
  
- 10. Project Updates – Utility District**
  - a. Hwy K / V Lift Station, Consider Final Project Acceptance
  - b. Hwy K / V Lift Station, Consider Final Project Acceptance
  - c. Hwy K Sewer and Water Extensions to Carol Drive, Consider Final Project Acceptance
  - d. Carol Drive to I-94 Sewer and Water Project, Consider Final Project Acceptance
  - e. DeBack Lane, Sewer and Water Project, Consider Final Project Acceptance
  - f. Caddy Vista Improvements / Lift Station, Reconsider Water Service Request, 8538 Hwy 38, Recommendation to the Village Board
  - g. Caddy Lane Watermain Relay
  - h. Riverbend Drive Lift Station Safety Site, Consider Second Lift Station Forcemain
  - i. Storage Drive / 7 Mile Road, Water Tower's Painting
  - j. Village Restructuring, with the Utility District(s)
  - k. Lighthouse Drive Lift Station Upgrade Site
  - l. Ivy Lane Watermain Relay / Sewer Rehabilitation
  - m. Utility District Operator, "Apprentice" Position
  
- 11. Project Updates – Storm Water Utility District**
  - a. Hoods Creek – Aldebaran Brushing Project
  - b. Tanglewood Avenue Storm Sewer Replacement Project
  - c. Wind Point West Subdivision Project
  - d. Root River Erosion & Natural Resources Assessment Study

- e. Ivy Lane Storm Water Improvement Project
- f. GIS Updates

**12. New Business**

- a. Madala CSM – Storm Water Management Plan & Site Grading Plan – Conditional Approval
- b. 4830 Alcyn Drive – Drainage Complaint
- c. Consider Setting Meeting Times For Regular Meetings

**13. The Commission will take up a Motion to go into CLOSED SESSION, pursuant to Sec. 19.85(1)(c)&(e), WI Stats., to review performance evaluation data of specific Utility District employees.**

**14. The Commission reserves 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 item(s) on this agenda.**

**15. Adjournment**

Dated this 5th day of January, 2018.

Karie Torkilsen  
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.