

## VILLAGE OF CALEDONIA UTILITY DISTRICT

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday, March 7, 2018, at 6:00 p.m. at the Caledonia Village Hall located at 5043 Chester Lane, Racine, Wisconsin for the purpose of the following:

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Utility District Regular Meeting – February 7, 2018
- 4. Citizen Comments**
- 5. Communications and Announcements**
- 6. Presentation from Gordon Maier – 2017 yearend financial statements**
- 7. Approval of O&M Bills**
  - a. O&M Bills related to the Sewer & Water Utility Districts
  - b. O&M Bills related to the Storm Water Utility District
- 8. Project Updates**
  - a. Caddy Vista Improvements / Lift Station
  - b. Caddy Lane Watermain Relay
  - c. Riverbend Drive Lift Station Safety Site
  - d. Village Restructuring, with the Utility District(s)
  - e. Lighthouse Drive Lift Station Upgrade Site
  - f. Ivy Lane Watermain Relay / Sewer Rehabilitation
  - g. Racine County, Village of Mt. Pleasant & Village of Caledonia Memorandum of Understanding
  - h. Hoods Creek – Aldebaran Brushing Project
  - i. Tanglewood Avenue Storm Sewer Replacement Project
  - j. Wind Point West Subdivision Project
  - k. Ivy Lane Storm Water Improvement Project
  - l. GIS Updates
- 9. Action Items**
  - a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project.
- 10. Adjournment**

Dated this 2nd day of March, 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. No action will be taken by those members.