

AMENDED
VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, April 4, 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. Approval of Minutes**
 - a. Utility District Regular Meeting – March 7, 2018
- 4. Citizen Comments**
- 5. Communications and Announcements**
- 6. 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
- 7. 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. Apostolic Faith Church Assessment
 - h. 2017 PSC Report
 - i. Hoods Creek – Aldebaran Brushing Project
 - j. Tanglewood Avenue Storm Sewer Replacement Project
 - k. Wind Point West Subdivision Project
 - l. Ivy Lane Storm Water Improvement Project
 - m. GIS Updates
- 8. Action Items**
 - a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project.
- 9.** The Caledonia Utility District Commission will take up a motion to go into **CLOSED SESSION**, pursuant to s. 19.85(1)(e), Wis. Stat., for competitive and bargaining reasons: specifically to discuss a proposed settlement agreement to resolve the pending appeal to Racine County Circuit Court under Section 66.0703(12) of the Wisconsin Statutes, filed by Todd and Cindy Dombrowski, regarding the special assessments levied against their property located at 12900 Northwestern Avenue, Franksville, WI, as a part of the sewer and water extension along Hwy K in the Village of Caledonia (Case No 2016CV1384).
- 10.** The Caledonia Utility District Commission reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the item discussed during **CLOSED SESSION** and to move to the remaining item(s) on this agenda.

11. Adjournment

Dated this 3rd day of April, 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.