

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, May 2, 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. Election of Officers**
- 4. Approval of Minutes**
 - a. Utility District Regular Meeting – April 4, 2018
- 5. Citizen Comments**
- 6. Presentation from Clifton Larsen on 2017 Utility District Audit**
- 7. Review First Quarter Financial Statements**
- 8. Communications and Announcements**
- 9. 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
- 10. Project Updates**
 - a. Caddy Vista Improvements / Lift Station
 - b. Caddy Lane Watermain Relay
 - c. Riverbend Drive Lift Station Safety Site
 - d. Lighthouse Drive Lift Station Upgrade Site
 - e. Ivy Lane Watermain Relay / Sewer Rehabilitation
 - f. STH 32 Utility Improvements Advance Utility Work
 - g. Hoods Creek – Aldebaran Brushing Project
 - h. Tanglewood Avenue Storm Sewer Replacement Project
 - i. Wind Point West Subdivision Project
 - j. Ivy Lane Storm Water Improvement Project
 - k. GIS Updates
- 11. Action Items**
 - a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project.
 - b. 8722 Dunkelow Road Sanitary Sewer Lateral Request
- 12. Adjournment**

Dated this 27th 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.