

AMENDED
VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, June 6, 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 – May 2, 2018
- 4. Citizen Comments**
- 5. Recommendation for Investing Debt Service Reserve Fund – Michele Jones**
- 6. Communications and Announcements**
- 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. Lighthouse Drive Lift Station Upgrade Site
 - e. Ivy Lane Watermain Relay / Sewer Rehabilitation
 - f. STH 32 Utility Improvements Advance Utility Work
 - g. Wind Point Sanitary Rehabilitation Project
 - 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.
 - b. Resolution 2018-01 – CMAR
 - c. Authorization of signatures of Development Agreement Cascade Ridge
 - d. 12908 Highway K – Letter disputing connection to sanitary sewer – Anthony Platt
 - e. Relocation Order DeBack Farms Business Park Sanitary Sewer
 - f. Casey’s General Store – Storm Water Management Plan – Conditional Approval
 - g. Casey’s General Store – Site Grading & Drainage Plan – Conditional Approval
 - h. Caddy Vista Sanitary Sewer Improvements – Budget information
 - i. Allocation of Sanitary Sewer Connection Points
 - j. Recommendation for Investment Strategy
 - k. Change Order for Highway 32 Advanced Utility Work
 - l. Proposal from Ehlers for Simplified Water Rate Application
 - m. Set meeting date for July

10. Adjournment

Dated this 1st day of June, 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.