

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, July 11, 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 – June 6, 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. 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
- 8. Action Items**
 - a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project.
 - b. 13100 Highway K – Letter requesting extension for sanitary sewer connection – Jeremy Smith
 - c. 13501 Highway K – Letter requesting extension for sanitary sewer connection – RGM Partners LLC
 - d. 2017 Consumer Confidence Report
 - e. Jolson Street – Franksville Area Drainage Concerns
 - f. Caddy Vista West Relocation Order
 - g. 4 Mile Road Project Relocation Order

9. Adjournment

Dated this 6st day of July, 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.