

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday November 7, 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 – October 10, 2018
- 4. Citizen Comments**
- 5. Communications and Announcements**
- 6. Financial Update 3rd Quarter – Michele Jones**
- 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. Jellystone Expansion
 - c. Caddy Lane Watermain Relay
 - d. Riverbend Drive Lift Station Safety Site
 - e. Lighthouse Drive Lift Station Upgrade Site
 - f. Ivy Lane Watermain Relay / Sewer Rehabilitation
 - g. STH 32 Utility Improvements Advance Utility Work
 - h. Wind Point Sanitary Rehabilitation Project
 - i. TID #3 Watermain
 - j. Highway V Watermain – Restoration/Sink hole Complaint
 - k. Letter from Racine Wastewater Utility
 - l. Racine Water Connection Fee Update Report – REC Fee
 - m. Operator / Operator Apprentice Position
 - n. Hoods Creek – Aldebaran Brushing Project
 - o. Tanglewood Avenue Storm Sewer Replacement Project
 - p. Wind Point West Subdivision Project
 - q. Ivy Lane Storm Water Improvement Project
 - r. GIS Updates
 - s. Jolson Street – Franksville Area Drainage
 - t. Alcyn Drive – Drainage Complaint
 - u. Foth – Update on Hourly Rates
- 9. Action Items**
 - a. 3136 Elderberry Road – Rasmussen – Sewer Backup
 - b. Award Contract for Caddy Vista Sanitary Sewer and Water Main Extensions Project
 - c. River Bend Lift Station Safety Site Recommendation
 - d. Highway 32 Advanced Utility Work Project – Change Order #1
 - e. Authorization for Owner Direct Purchase for Caddy Vista Lift Station
 - f. Authorization of Signatures for Development Agreement Creekview Estates
 - g. Authorization of Signatures for Stormwater Easement Agreement – Creekview Estates
 - h. Authorization of Signatures for Stormwater Easement Agreement – Cascade Ridge
 - i. Authorization of Signatures for Temporary Construction Easement – Hurtienne
 - j. Authorization of Signatures for Temporary Construction Easement – Miller 2014 Trust

- k.** Authorization of Signatures for Temporary Construction Easement – DEMF Transition Trust
- l.** Authorization of Signatures for Temporary Construction Easement – JPeter Group Inc.
- m.** Authorization of Signatures for Temporary Construction Easement – St. Martin Trust
- n.** Authorization of Signatures for Temporary Construction Easement – Stanford

10. Adjournment

Dated this 2th day of November, 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.