

**AMENDED
VILLAGE OF CALEDONIA UTILITY DISTRICT**

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday December 5, 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 – November 7, 2018
- 4. Citizen Comments**
- 5. Communications and Announcements**
 - a. January Utility District Meeting
- 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. TID #3 Watermain
 - i. Highway V Watermain – Restoration/Sink hole Complaint
 - j. Operator / Operator Apprentice Position
 - k. Hoods Creek – Aldebaran Brushing Project
 - l. Tanglewood Avenue Storm Sewer Replacement Project
 - m. Wind Point West Subdivision Project
 - n. Ivy Lane Storm Water Improvement Project
 - o. GIS Updates
 - p. Jolson Street – Franksville Area Drainage
 - q. Alcyn Drive – Drainage Complaint
- 8. Action Items**
 - a. River Bend Lift Station Safety Site Recommendation
 - b. TID #4 Phase 4 Potential Sanitary Sewer Layout
 - c. Authorization of Signatures for Deposit Agreement – Peterson Trust
 - d. Authorization of Signatures for Storm Water Easement – Peterson Trust
 - e. Authorization of Signatures for a Development Agreement – Bear Country Holdings LLC
- 9. Adjournment**

Dated this 3rd day of December, 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.