

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday January 16, 2019, 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 – December 5, 2018
- 4. Citizen Comments**
- 5. Communications and Announcements**
 - a. Letter from Resident
- 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. Riverbend Drive Lift Station Safety Site
 - c. Lighthouse Drive Lift Station Upgrade Site
 - d. STH 32 Utility Improvements Advance Utility Work
 - e. Wind Point Sanitary Rehabilitation Project
 - f. TID #3 Watermain
 - g. Highway V Forcemain – Restoration/Sink hole Complaint
 - h. Hoods Creek – Aldebaran Brushing Project
 - i. Tanglewood Avenue Storm Sewer Replacement Project
 - j. Wind Point West Subdivision Project
 - k. GIS Updates
 - l. Jolson Street – Franksville Area Drainage
 - m. Alcyn Drive – Drainage Complaint
- 8. Action Items**
 - a. Ivy Lane Watermain Relay / Sewer Rehabilitation – Final Acceptance
 - a. Caddy Lane Watermain Relay – Final Acceptance
- 9. Adjournment**

Dated this 11th day of January, 2019.

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.