

**VILLAGE OF CALEDONIA UTILITY DISTRICT**

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday February 6, 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 – January 16, 2019
- 4. Citizen Comments**
- 5. Communications and Announcements**
  - a. 2018 Racine Wastewater Treatment Plant Capacity Usage
- 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. Authorization of Signatures – Municipal Sanitary Sewer Easement Agreement – Central Storage & Warehouse Company
  - b. Cascade Ridge – Subdivision System Acceptance
  - c. Creekview Estates – Subdivision System Acceptance
  - d. Raymond School 8<sup>th</sup> Grade Class Ditch Clean Up Project
- 9. Adjournment**

Dated February 1, 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.