

**VILLAGE OF CALEDONIA UTILITY DISTRICT**

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday March 13, 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 – February 6, 2019

**4. Citizen Comments**

**5. 4<sup>th</sup> Quarter Statements – Year End – Michele Jones**

**6. Communications and Announcements**

**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. 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. South Lane Sanitary Sewer Televising Results
- i. Hoods Creek – Aldebaran Brushing Project
- j. Tanglewood Avenue Storm Sewer Replacement Project
- k. Wind Point West Subdivision Project
- l. GIS Updates
- m. Jolson Street – Franksville Area Drainage
- n. Alcyn Drive – Drainage Complaint

**9. Action Items**

- a. St. Rita's School 8<sup>th</sup> Grade Class Ditch Clean Up Project
- b. Auburn Hills – Phase 3 Construction Plan Approval
- c. Prairie Pathways – Phase 3 Construction Plan Approval
- d. Ross Landcare – Storm Water Management Plan – Conditional Approval
- e. Ross Landcare – Site Grading & Drainage Plan – Conditional Approval
- f. Award Contract for Caddy Vista Sanitary Sewer Improvements & Lift Station Replacement
- g. Authorization of Signatures – Permanent Sanitary Sewer Easement – Merkl 10012 Duane Court
- h. Authorization of Signatures – Permanent Easement – Daines 13010 4 Mile Road
- i. Amendment #1 for Engineering Consulting Services – Illicit Discharge Detection & Elimination - Strand Associates Inc.
- j. Authorization of Signatures – Storm Water Easement – DR Investments
- k. Authorization of Signatures – Deposit Agreement – DR Investments

- l.** Middle Road Sanitary Sewer – Buck Property
- m.** Central Storage & Warehouse Company – Discussion
- n.** Highway K Sanitary Sewer Connections – Discussion

## **10. Adjournment**

Dated March 8, 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.