

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday April 3, 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 – March 13, 2019

4. Citizen Comments

5. Communications and Announcements

- a. Recognize Harry Garnette for service on Utility District

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. 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

8. Action Items

- a. Authorization of Signatures for Development Agreement – Prairie Pathways Phase 3

9. Adjournment

Dated March 29, 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.