
VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday May 8, 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. Election of Officers**
- 4. Approval of Minutes**
 - a. Utility District Regular Meeting – April 3, 2019
- 5. Citizen Comments**
- 6. Financial Presentation for Capital Improvement Plan – Dave Wagner & Brian Della**
- 7. 1st Quarter Financial Report – Michele Jones**
- 8. Communications and Announcements**
- 9. 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
- 10. 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
 - i. DeBack Industrial Park Phase 3 Improvements
 - j. Hoods Creek – Aldebaran Brushing Project
 - k. Tanglewood Avenue Storm Sewer Replacement Project
 - l. Wind Point West Subdivision Project
 - m. GIS Updates
 - n. Jolson Street – Franksville Area Drainage
 - o. Alcyn Drive – Drainage Complaint
- 11. Action Items**
 - a. Authorization of Signatures for Development Agreement – Prairie Pathways Phase 3
 - b. Authorization of Signatures for Infrastructure Agreement – Payne & Dolan Inc.
 - c. Sanitary Sewer Connection – 12908 Northwestern Avenue – Anthony Platt
 - d. Change Order #1 – Wind Point Sewer Rehabilitation Project
 - e. Change Order #1 – DeBack Industrial Park Phase 3 Improvements

12. Adjournment

Dated May 3, 2019.

Karie Pope
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.