

**VILLAGE OF CALEDONIA UTILITY DISTRICT**

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday June 12, 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 – May 8, 2019

**4. Citizen Comments**

**5. Communications and Announcements**

- a. Racine Water Utility Agenda & Minutes
- b. Racine Wastewater Utility Agenda & Minutes

**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. Construction Contract Status
- b. Caddy Vista Improvements / Lift Station
- c. Riverbend Drive Lift Station Safety Site
- d. Lighthouse Drive Lift Station Upgrade Site
- e. Wind Point Sanitary Rehabilitation Project
- f. Highway V Forcemain – Restoration/Sink hole Complaint
- g. South Lane Sanitary Sewer
- h. DeBack Industrial Park Phase 3 Improvements
- 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. Resolution 2019-01 – Approve the 2018 Compliance Maintenance Annual Report (CMAR)
- b. Consider Final Acceptance STH 32 Utility Improvements Advanced Utility Work
- c. Consider Final Acceptance TID #3 Watermain
- d. Change Order #2 – DeBack Industrial Park Phase 3 Improvements
- e. Benkowski-Freeman Pond – Storm Water Management Plan & Site Grading Plan
- f. Homestead Acres – Storm Water Management Plan, Site Grading Plan, Utility Construction Plan
- g. Driveway Encroachment Agreement – 3606 CTH H - Miklaszewski

**9. Adjournment**

Dated June 7, 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.