VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, December 4, 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 – November 6, 2019
4. **Citizen Comments**
5. **Communications and Announcements**
   a. Racine Water Utility Agenda & Minutes
   b. Racine Wastewater Utility Agenda & Minutes
   c. January Utility District Meeting
   d. Card from Felix McCaule Family
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. South Lane Sanitary Sewer
   g. DeBack Industrial Park Phase 3 Improvements
   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. Amston Supply Phase 3 – Storm Water Management Plan & Site Grading Plan Approval
   b. Midwest Forms & Supply Inc – Authorization of Signatures Storm Water Easement
   c. MS4 Permit Information & Education Program - Root Pike WIN Professional Services Contract Approval
   d. POWTS Installation Request – 4011 Hounds Trail – Royce & Barbara Myers
   e. Prairie Pathways Phase 3 – Subdivision System Acceptance

9. **Adjournment**

Dated November 27, 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.