

NOTICE OF MEETING

Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District shall hold their regular meeting on Wednesday, February 1, 2017, at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 30th day of January, 2017.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. Communications and Announcements (Public Comments)

3. Approval of Minutes

- a. Approval of minutes from the Utility District's regular meeting held January 4, 2017.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #8276 through #8315 totaling \$1,328,618.96

5. Project Updates

- a. Hwy K / V Lift Station, consider change order # 5
- b. Hwy V Water Extension / Forcemain Project, consider change order # 3
- c. Hwy K Sewer and Water Extensions to Carol Drive, consider change order # 2
- d. Carol Drive to I-94 Sewer and Water Project, Frontage Road Extensions
- e. Caddy Vista Improvements, consider Foth Engineering change order
- f. Caddy Lane / Ivy Lane Watermain Relay
- g. Riverbend Drive Lift Station Safety Site
- h. Lighthouse Drive Lift Station
- i. Storage Drive Water Tower Painting

6. North sewer and water extension in DeBack Industrial Park, to the East Frontage Road

7. Update from legal counsel on Kinzie Avenue, Cost Of Service Study

8. Discussion on the Oak Creek Water Plant Expansion, Engineering Report

9. Review Financial Statements

10. Discussion regarding 4 ½ Mile Road lift station forcemain

11. A motion will be taken to enter into CLOSED SESSION, pursuant to ss. 19.85(1)(c)&(e), WI Stats., to review performance evaluation data of specific employees.

12. A Motion will be taken to RECONVENE INTO OPEN SESSION to take action on the items discussed during the CLOSED SESSION.

13. Adjournment