

**AMENDED
VILLAGE OF CALEDONIA UTILITY DISTRICT**

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, February 5, 2020, 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 – January 15, 2020
- 4. Citizen Comments**
- 5. Communications and Announcements**
 - a. Racine Water Utility Agenda & Minutes
 - b. Racine Wastewater Utility Agenda & Minutes
 - c. Operator / Operator Apprentice Position
- 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
 - n. Douglas Avenue OMG Ditch Project
- 8. Action Items**
 - a. Water Impact Fee Update / Sewer Connection Fee Update
- 9. CLOSED SESSION**
 - a. The Caledonia Utility District will take up a motion to go into CLOSED SESSION, for the following purpose. Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, specifically as it relates to the lawsuit filed by Nancy Buck against the Village of Caledonia and the Caledonia Utility District regarding sanitary sewer service to her property located at 6507 Middle Road.
 - b. The Caledonia Utility District reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.
- 10. Adjournment**

Dated this February 4, 2020.

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.