

**Village of Caledonia Utility District Meeting  
March 5, 2025**

**1 – Order**

President Stacey called the Village of Caledonia Utility District meeting to order at 6:00 pm.

**2 – Roll Call**

**PRESENT:** 5 – President Howard Stacey, Commissioners Dave Ruffalo, Robert Kaplan, Kathleen Trentadue and Trustee Lee Wishau.

**EXCUSED:** 0

**ABSENT:** 0

**STAFF:** Public Services Director Anthony A. Bunkelman P.E.

**3 - Approval of Minutes February 5, 2025**

A motion was made by Commissioner Trentadue to approve the Utility District's minutes from February 5, 2025, seconded by Trustee Wishau. **Motion carried 5-0.**

**4 – Citizen Comments**

**5 – Communications & Announcements**

**a. Racine Water Utility Agenda & Minutes**

The Commission looked over the minutes from the January 15<sup>th</sup> meeting and the agenda from the February 19<sup>th</sup> meeting of the Racine Water Utility.

**b. Racine Sewer Utility Agenda**

The Commission looked over the agenda from the February 19<sup>th</sup> meeting of the Racine Sewer Utility.

**6 – Approval of O&M Bills**

**a.** Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$595,338.86 from the February 27<sup>th</sup> invoice list. Seconded by Commissioner Kaplan.  
**Motion carried 5-0.**

**b.** Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$68,277.99 from the February 27<sup>th</sup> invoice list. Seconded by Commissioner Kaplan.  
**Motion carried 5-0.**

**c.** Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$693.76 from the February 27<sup>th</sup> invoice list. Seconded by Commissioner Kaplan.  
**Motion carried 5-0.**

**7 – Project Updates**

**a. Current Contracts**

Director Bunkelman provided the status of the Sundance Heights Watermain Replacement project contract, the TID #4 Phase 4 Sanitary Sewer & Water Main Extension contract and the Adams Road Tower & Watermain contract.

**b. Riverbend Lift Station Safety Site, Lift Station & Forcemain Upgrade**  
Currently reviewing the Draft Facility Plan.

**c. Annual Televising Program – Sanitary Sewer**  
Cleaning for 2025 will begin in Spring.

**d. Central Lift Station Safety Site & Attenuation Basin**  
Design of Basin continues.

**e. TID #4 Elevated Storage Tank & Adams Road Watermain**  
PSC approval received on February 11. Watermain contractor looking to mobilize on March 3. Residents have been notified of the project with hand delivered letters. Tower contractor will be providing construction plans in the next few months.

**f. Western Village / Sundance Heights Watermain**  
Contractor has minor work to be completed in Spring. Have started a punchlist of issues and complaints on restoration.

**g. TID #4 Phase 4 Sanitary Sewer & Watermain Extension Project**  
Contractor will be working on restoration in Spring. Have started a punchlist for items to be performed.

**h. Hoods Creek – Aldebaran Brushing Project**  
Interest has been shared with the Village to extend the project to the North in 2025.

**i. Turtle Creek Restoration**  
Southern Wisconsin Appraisal meeting with owners to discuss easements. Looking to set up a meeting in the Spring with an Arborist to spray the Klema Ditch to prevent future tree growth.

**j. 4 Mile Road Tile (Club View Subdivision to Erie Street)**  
Received asbuilt information from NMB. Will be looking to televise some additional areas of the tile.

## **8 – Action Items**

### **a. Storm Water Management Plan – 5140 Highway H – Grabowski**

Trustee Wishau made the motion to conditionally approve the Storm Water Management Plan and Site Construction Plan for 5140 Highway H subject to the conditions listed on the February 27<sup>th</sup> 2025 memorandum from the Public Services Director. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

**b. Bel Mar Avenue Municipal Water Request & Survey Results**

Director Bunkelman shared the results of the survey with the Commission. He also explained the situation that occurred with the new home on Bel Mar Avenue and the watermain project that was proposed.

Commissioner Trentadue moved to respond to the petitioner that the Caledonia Utility District will not install watermain along Bel Mar Avenue at this time due to a lack of support from the affected owners. Seconded by Commissioner Ruffalo.

**Motion carried 5-0.**

**9 – Adjournment**

Upon a motion by Trustee Wishau and seconded by Commissioner Kaplan, the Commission moved to adjourn the regular meeting at 6:30 pm. **Motion carried 5-0.**

Respectively submitted,  
Anthony A. Bunkelman P.E.