

**VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT**  
**WEDNESDAY, APRIL 12, 2017 – 6:30 P.M.**  
**COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN**

**1. Meeting Called To Order**

**2. Roll Call**

**3. Approval of Minutes**

March 8, 2017 Regular Business Meeting *{p. 3}*

**4. Citizens Comments**

**5. Project Summary Worksheet *{p. 5}***

**6. New Business**

- i. 6903 4 Mile Road – LaFave – Drain Tile Repair Request *{p. 6}*
- ii. 2800 5 ½ Mile Road – Kunda – Turtle Creek Brushing Request *{p. 12}*
- iii. Root River Erosion & Natural Resources Assessment Study *{p. 14}*
- iv. Authorization of Signatures for the Hammel CSM Development Agreement & Storm Water Easement *{p. 15}*

**7. Miscellaneous Business**

**8. Non-Action Items *(FYI)***

- i. Plan Commission minutes – February 28, 2017 *{p. 35}*
- ii. Plan Commission minutes – March 28, 2017 *{p. 38}*

**9. Invoices *{Summary Sheet – p. 46}***

**10. Announcements *(FYI/Non-Action)***

**11. Agenda Requests**

**12. Adjournment**