

**VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT**  
**WEDNESDAY, AUGUST 9, 2017 – 6:30 P.M.**  
**VILLAGE BOARD ROOM – VILLAGE HALL – 5043 CHESTER LANE RACINE, WISCONSIN**

**1. Meeting Called To Order**

**2. Roll Call**

**3. Approval of Minutes**

June 14, 2017 Regular Business Meeting *{p. 3}*

**4. Citizens Comments**

**5. Project Summary Worksheet *{p. 6}***

**6. New Business**

- i. Ivy Lane – Elderberry Road to Elderberry Road – Joint Project with Utility District *{p. 7}*
- ii. Revised Smerchek Trust CSM – Parcel ID 51-104-04-22-11-007-000 – NE ¼ of Section 11, T4N, R22E, Seven Mile Road/Foley Road, Village of Caledonia, Racine County, WI – Owner Martha F. Smerchek Revocable Trust *{p. 15}*
- iii. Selection of new Storm Water Utility District Attorney *{p. 23}*

**7. Miscellaneous Business**

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

- i. Plan Commission Minutes – May 30, 2017 *{p. 24}*
- ii. Plan Commission Minutes – June 26, 2017 *{p. 28}*

**9. Invoices *{Summary Sheet – p. 32}***

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

**11. Agenda Requests**

**12. Adjournment**