

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, December 7, 2016, 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 5th day of December, 2016.

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 November 2, 2016.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #8195 through #8233 totaling \$239,614.13

5. Project Updates

- a. Hwy K / V Lift Station, change order #4
- b. Hwy V Water Extension / Forcemain Project
- c. Hwy K sewer and water extensions to Carol Drive
- d. Carol Drive to I-94 Sewer and Water Project, Village Reimbursement
- e. Goley's Lane sewer relay
- f. Caddy Vista Improvements

6. Consider new WRS reporting requirements

7. Consider 2017 Capital Projects

8. Consider water connection from Franksville to Hwy V

9. Discussion and possible action regarding the Cost of Service Study for Kinzie Avenue in the City of Racine

10. Consider Ehlers Investment Advisory Agreement

11. Adjournment