

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, April 6, 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 4th day of April, 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 March 9, 2016.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #7901 through #7947 totaling \$958,687.47

5. Project Updates

- a. Hwy K / V Lift Station
- b. Hwy V Water Extension / Forcemain Project
- c. Hwy K sewer and water extensions to I-94
- d. City of Oak Creek water rate case
- e. Douglas Avenue road resurfacing project
- f. Goley's Lane sewer relay

6. Request from the Village of Wind Point regarding water service

7. Review Financial Statements

8. 2015 Utility District PSC Report

9. Presentation from Ehlers and Associates on the financial status of the Utility District, possible action.

10. A motion will be taken to enter into CLOSED SESSION, pursuant to ss. 19.85(1)(c)&(e), WI Stats., to review performance evaluation data of specific employees and to discuss job description and duties for the position of Utility District Software Integrator and a prospective candidate.

11. A motion will be taken to RECONVENE INTO OPEN SESSION to take action on the items discussed during the CLOSED SESSION.

12. Adjournment