

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, May 4, 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 2nd day of May, 2016.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. Election of Officers

3. Communications and Announcements (Public Comments)

4. Approval of Minutes

- a. Approval of minutes from the Utility District's regular meeting held April 6, 2016.

5. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #7948 through #7983 totaling \$3,056,551.80

6. Project Updates

- a. Hwy K / V Lift Station
- b. Hwy V Water Extension / Forcemain Project, Change Order #1
- c. Hwy K sewer and water extensions to I-94
- d. City of Oak Creek water rate case, flow demands
- e. Douglas Avenue road resurfacing project
- f. Goley's Lane sewer relay

7. Update on Wind Point Water

8. Review Financial Statements

9. Presentation from Clifton Larson Allen on 2015 Utility District Audit

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

11. Debby Lane Water Extension

12. 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.

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

14. Adjournment