

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, JULY 13, 2016 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN

1. Meeting Called To Order

2. Roll Call

3. Approval of Minutes

June 8, 2016 Regular Business Meeting *{p. 3}*

4. Citizens Comments

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

6. New Business

- i. St. Monica's Senior Living CBRF Addition – Storm Water Management Plan – Conditional Approval *{p. 6}*
- ii. St. Monica's Senior Living CBRF Addition – Site Grading & Drainage Plan – Conditional Approval *{p.18}*
- iii. Hoffman CSM – 6009 Highway 41 – Conditional Approval *{p. 37}*
- iv. Hoffman Development – Storm Water Management Plan – Conditional Approval *{p.42 }*
- v. Hoffman Development – Site Grading & Drainage Plan – Conditional Approval *{p. 58}*
- vi. DeBack Farms Business Park CSM – 4 Mile Road – Conditional Approval *{p. 67}*
- vii. DeBack Farms Business Park – Storm Water Management Plan – Conditional Approval *{p. 78}*
- viii. DeBack Farms Business Park – Mass Grading Plan Phase I and Phase II – Conditional Approval *{p. 86}*
- ix. Deposit Agreement – JDJ Real Estate – Authorization of Signatures *{p. 106}*
- x. Storm Water Easement – JDJ Real Estate – Authorization of Signatures *{p. 114}*
- xi. Illicit Discharge Monitoring & Testing Contract for Professional Services Approval *{p. 128}*

7. Miscellaneous Business

- i. Waukesha Water Diversion – Discussion and Possible Action *{p. 134}*

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – May 31, 2016 *{p. 150}*

9. Invoices *{Summary Sheet – p. 160}*

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment