

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, AUGUST 10, 2016 – 6:30 P.M.
EAST SIDE COMMUNITY CENTER – 6156 DOUGLAS AVENUE CALEDONIA, WISCONSIN

1. Meeting Called To Order

2. Roll Call

3. Approval of Minutes

July 13, 2016 Regular Business Meeting *{p. 3}*

4. Citizens Comments

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

6. New Business

- i. Norco Development – Site Grading & Drainage Plan – Conditional Approval *{p. 7}*
- ii. DeBack Farms Business Park – Storm Water Management Plan – Conditional Approval *{p. 8}*
- iii. DeBack Farms Business Park – Mass Grading Plan Phase I and Phase II – Conditional Approval *{p. 8}*
- iv. Second Amendment to Lease – Racine Area Soccer Association – Approval Recommendation *{p. 9}*
- v. Olley Trust CSM *{p. 22}*

7. Miscellaneous Business

8. Non-Action Items *(FYI)*

- i. Plan Commission Minutes – June 28, 2016 *{p. 26}*

9. Invoices *{Summary Sheet – p. 33}*

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

11. Agenda Requests

12. Adjournment