

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, JUNE 8, 2016 – 6:30 P.M.
COURT ROOM – 6900 NICHOLSON ROAD, CALEDONIA WISCONSIN

1. Meeting Called To Order – President Minto called the meeting to order at 6:30 p.m.

2. Roll Call - In attendance were Commissioners Wyatt, McAteer, & Mielke, Trustee Trentadue and President Minto. Commissioners Kandathil and Hinds were excused. Also present was Village Engineer Anthony Bunkelman.

3. Approval of Minutes

Commissioner Mielke moved to approve the minutes from the May 11th regular business meeting as presented. Seconded by Trustee Trentadue. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. Parkview Gardens Phase III – Site Grading & Drainage Plan – Conditional Approval

Engineer Bunkelman gave a brief overview of the Site Grading & Drainage Plan. He also mentioned that the District can only comment on items that are related to the Storm Water for the site.

President Minto opened the discussion to the residents in the audience.

Dennis Kasen – 2209 4 ½ Mile Road – There is a farm tile that discharges into the Klema Ditch that runs all year long. This tile is located approximately 250' South of 4 ½ Mile Road.

Richard Goldman – 2625 4 ½ Mile Road – Gave some history on the development and the area in regards to the Klema Ditch and some of the drain tiles.

Karen Olley – 2525 4 ½ Mile Road – Wanted to know if the Berm and Trees on the berm were going to be extended.

Charles Buisse – 5417 Douglas Avenue – Concerned about the drainage on his property and about the fire lane. A meeting with Mr. Buisse will be scheduled with the Engineering Department at his home to go over his drainage issues.

Kim Kasen – 2209 4 ½ Mile Road – Concerned about the location of the Building and how high it is (3 stories).

Randy Steger – 5418 North Meadows Drive – Wanted to know about the Zoning of the open field.

Commissioner Wyatt moved to conditionally approve the Site Grading & Drainage Plan for Parkview Gardens Phase III subject to Engineer Bunkelman's June 7, 2016 memo. Seconded by Commissioner Mielke. **Motion carried.**

7. Miscellaneous Business

i. Waukesha Water Diversion – Discussion and Possible Action

Engineer Bunkelman shared information that was posted on the DNR website and the Great Lakes Compact Council website. The final decision on the diversion is being held on June 21st in Chicago.

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – April 26, 2016

9. Invoices

- i. Village of Caledonia Storm Water Utility District

Commissioner Mielke moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$3,049.50. Seconded by Trustee Trentadue. **Motion carried.**

Invoice	Project/Reason	Amount
Joseph J Muratore S.C.	Legal Services	\$ 49.50
Wisconsin DNR Environmental Fees	Storm Water MS4	\$ 3,000.00

Total Invoices \$3,049.50

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Mielke moved to adjourn the meeting at 7:50 p.m. Seconded by Commissioner McAteer. **Motion carried.**

Respectively submitted,
Anthony A. Bunkelman P.E.
Village Engineer