

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

**1. Meeting Called To Order**

**2. Roll Call**

**3. Approval of Minutes**

March 9, 2016 Regular Business Meeting *{p. 3}*

**4. Citizens Comments**

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

**6. New Business**

- i. Hribar Holdings, LLC. – Amston Supply Inc. – 7213 East Frontage Road – Stormwater Detention Pond and Easement Agreement – Authorization of Signatures *{p. 7}*
- ii. Hribar Holdings, LLC. – Amston Supply Inc. – 7213 East Frontage Road – Deposit Agreement – Storm Water Pond Financial Guarantee – Authorization of Signatures *{p. 20}*

**7. Miscellaneous Business**

- i. Waukesha Water Diversion – Discussion and Possible Action *{p. 30}*

**8. Non-Action Items *(FYI)***

**9. Invoices *{Summary Sheet – p. 33}***

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

**11. Agenda Requests**

**12. Adjournment**