

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, NOVEMBER 9, 2016 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN

1. Meeting Called To Order

2. Roll Call

3. Approval of Minutes

October 12, 2016 Regular Business Meeting *{p. 3}*

4. Citizens Comments

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

6. New Business

- i. Recommendation to the Village Board for Imposing a Special Charge on the 2016 Tax Roll representing the Annual Storm Water Management Fee against property in the Village of Caledonia Storm Water Utility District and Establishing the Storm Water Management Rate for each Equivalent Residential Unit in accordance with Sections 9-2-12(g) and (h) of the Village of Caledonia Code of Ordinances for the time period of 12/1/2016 to 11/30/2017 *{p. 6}*
- ii. St. Monica's Senior Living Inc – CBRF Addition – Storm Water Detention Pond and Easement Agreement – Authorization of Signatures *{p. 9}*
- iii. St. Monica's Senior Living Inc – CBRF Addition – Deposit Agreement – Authorization of Signatures *{p. 26}*
- iv. Hammel CSM – Storm Water Management Plan – Conditional Approval *{p. 35}*
- v. Hammel CSM – Site Grading & Drainage Plan – Conditional Approval *{p. 36}*
- vi. Hammel CSM – Conditional Approval *{p. 37}*
- vii. DeBack Farms Business Park – Storm Water Management Plan – Approval *{p. 42}*
- viii. DeBack Farms Business Park – Mass Grading & Storm Water Ponds – Approval *{p. 53}*
- ix. DeBack Farms Business Park – Roadway & Utility Plans – Approval *{p. 73}*
- x. Draft RFP for the Root River Erosion and Natural Resources Assessment Study *{p. 87}*

7. Miscellaneous Business

8. Non-Action Items *(FYI)*

9. Invoices *{Summary Sheet – p. 103}*

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

11. Agenda Requests

12. Adjournment