

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, OCTOBER 12, 2016 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD, CALEDONIA, WISCONSIN

1. Meeting Called To Order – President Minto called the meeting to order at 6:35 p.m.

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

3. Approval of Minutes

Commissioner Mielke moved to approve the minutes from the September 14th regular business meeting as presented. Seconded by Commissioner McAteer. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. 2017 Storm Water Utility District Draft Budget

Engineer Bunkelman gave went through the proposed budget and discussed with the District what it would like to do about the Root River Erosion & Natural Resources Assessment Study. The District determined that it would like to budget a minimum of \$75,000 for the project.

Commissioner Mielke moved to approve the Village of Caledonia Storm Water Utility District 2017 budget with the modifications to the budget for the Root River Erosion & Natural Resources Assessment Study. Seconded by Commissioner Hinds. **Motion carried.**

ii. Draft RPF for the Root River Erosion and Natural Resources Assessment Study

At the September District meeting the District asked to have a RFP prepared for the Root River Erosion and Natural Resources Assessment Study. This study would be used as a baseline for the impending Waukesha Water Diversion return flow in the Root River.

Engineer Bunkelman reviewed the previous Erosion Study that was performed on the 5 ravines in the former Lake Michigan District. In reviewing the costs of that study he estimated that the Root River Study could cost around \$150,000.00.

The District discussed potential options of performing half of the study and funding the project over 2 years. The District also discussed contacting the City of Racine to see if they are interested or if they have plans to study the Root River prior to the Waukesha Water Diversion.

Commissioner Mielke moved to layover the Request For Proposal (RFP) for an Erosion / Natural Resource Study for the Root River in the Village of Caledonia to contact the City of Racine to see if the City has plans to perform a study. Seconded by Commissioner Hinds. **Motion carried.**

7. Miscellaneous Business

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – September 27, 2016

9. Invoices

- i. Village of Caledonia Storm Water Utility District

Commissioner Hinds moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$31,324.07. Seconded by Commissioner McAteer. **Motion carried.**

Invoice	Project/Reason	Amount
Strand Associates Inc	Illicit Discharge Program	\$ 2,034.07
ESRI	ArcGIS Desktop Licenses	\$ 2,700.00
Village of Caledonia	Grass Cutting - Highway Department	\$ 18,000.00
Village of Caledonia	Grass Cutting - Highway Department	\$ 7,500.00
Starnet Technologies	4 Mile Road Lift Station	\$ 60.00
Joseph J Muratore S.C.	September Legal	\$ 1,030.00

Total Invoices

\$31,324.07

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

President Minto stated that the WisPark Development has a Notice of Intent from the Wisconsin DNR.

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:19 p.m. Seconded by Commissioner Mielke. **Motion carried.**

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