

**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**

**2. Roll Call**

**3. Approval of Minutes**

September 14, 2016 Regular Business Meeting *{p. 3}*

**4. Citizens Comments**

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

**6. New Business**

- i. 2017 Storm Water Utility District Budget *{p. 6}*
- ii. Draft RFP for the Root River Erosion and Natural Resources Assessment Study *{p. 11}*

**7. Miscellaneous Business**

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

- i. Plan Commission Minutes – September 27, 2016 *{p. 27}*

**9. Invoices *{Summary Sheet – p. 29}***

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

**11. Agenda Requests**

**12. Adjournment**