

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, AUGUST 10, 2016 – 6:30 P.M.
EAST SIDE COMMUNITY CENTER – 6156 DOUGLAS AVENUE, CALEDONIA WISCONSIN

1. Meeting Called To Order – President Minto called the meeting to order at 6:33 p.m.

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

3. Approval of Minutes

Trustee Trentadue moved to approve the minutes from the July 13th regular business meeting as presented. Seconded by Commissioner Hinds. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. Norco Development – Site Grading & Drainage Plan – Conditional Approval

Engineer Bunkelman gave a brief presentation and review of the comments in the attached review letters to the design engineer. The District discussed several of the review comments and discussed several items on the plans.

Commissioner Hinds moved to recommend to the Village Board, conditional approval of the Site Grading & Drainage Plan for the Norco Development subject to Engineer Bunkelman's August 9th Memo. Seconded by Trustee Trentadue. **Motion carried. (5-1, Minto No)**

ii. DeBack Farms Business Park – Storm Water Management Plan – Conditional Approval

Engineer Bunkelman stated that this item was not ready for approval and would need to be laid over.

iii. DeBack Farms Business Park – Mass Grading Plan Phase I and Phase II – Conditional Approval

Engineer Bunkelman stated that this item was not ready for approval and would need to be laid over.

iv. Second Amendment to Lease – Racine Area Soccer Association – Approval Recommendation

Engineer Bunkelman stated that the Village of Caledonia owns the land that is currently being used as soccer fields by RASA. The Storm Water District is involved because the land was purchased for a future storm water facility. The Storm Water facility is not needed at this time.

Trustee Trentadue moved to recommend approval and forward to the Village Board the Second Amendment to Lease with the Racine Area Soccer Association for parcel 51-104-04-22-33-052-001. Seconded by Commissioner Hinds. **Motion carried.**

v. Olley Trust CSM

Trustee Trentadue moved to conditionally approve the Olley Trust CSM subject to Engineer Bunkelman's August 4th Memo. Seconded by Commissioner McAtter. **Motion carried.**

7. Miscellaneous Business

8. Non-Action Items (*FYI*)

- i. Plan Commission Minutes – June 28, 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 \$2,200.66. Seconded by Commissioner Hinds. **Motion carried.**

Invoice	Project/Reason	Amount
Lincoln Contractors Supply Inc	Engineering Supplies	\$ 214.18
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SME Seasonal Services LLC	Grass Mowing	\$ 660.00
Starnet Technologies	4 Mile Road Lift Station	\$ 60.00
Joseph J Muratore S.C.	July Legal	\$ 972.00

Total Invoices

\$2,200.66

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

11. Agenda Requests

Root River Bridge Investigations – Pre Waukesha Water Division Report

12. Adjournment

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:24 p.m. Seconded by Trustee Trentadue. **Motion carried.**

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