

# **VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT**

**WEDNESDAY, JUNE 14, 2017 – 6:30 P.M.**

**VILLAGE BOARD ROOM – VILLAGE HALL – 5043 CHESTER LANE RACINE, WISCONSIN**

**1. Meeting Called To Order**

**2. Roll Call**

**3. Approval of Minutes**

May 10, 2017 Regular Business Meeting *{p. 3}*

**4. Citizens Comments**

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

**6. New Business**

- i. 7141 Seven Mile Road – Wilkowski – Stormwater Detention Pond and Easement Agreement – Authorization of Signatures *{p. 6}*
- ii. 7141 Seven Mile Road – Wilkowski – Deposit Agreement – Authorization of Signatures *{p. 22}*
- iii. Ivy Lane – Elderberry Road to Elderberry Road – Joint Project with Utility District *{p. 29}*
- iv. Smerchek Trust CSM – Parcel ID 51-104-04-22-11-007-000 – NE ¼ of Section 11, T4N, R22E, Seven Mile Road/Foley Road, Village of Caledonia, Racine County, WI – Owner Martha F. Smerchek Revocable Trust *{p. 30}*
- v. Madala Trust CSM – Parcel ID 51-104-04-23-21-024-001 – NW ¼ of Section 21, T4N, R23E, Charles Street, Village of Caledonia, Racine County, WI – Owner William G. Madala Trust *{p. 48}*
- vi. Selection of new Storm Water Utility District Attorney *{p. 61}*

**7. Miscellaneous Business**

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

**9. Invoices *{Summary Sheet – p. 62}***

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

**11. Agenda Requests**

**12. Adjournment**