

**Village Of Caledonia  
Utility District  
Special Commissioners Meeting  
August 31, 2016**

A Special Meeting of the Village of Caledonia Utility District was held on Wednesday, August 31, 2016, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by Howard Stacey, President at 6:00pm.

Those present were Howard Stacey, President, Harry Garnette, Secretary, Dave Ruffalo, Mark Brigman, Bill Infusino, Lee Wishau and Mike Pirk, Commissioners. Also present were Tim Pruitt and John Bjelajac, Legal Counsel and Robert J. Lui, Utility District, General Manager.

**1.** Bjelajac presented the Commission with a revised Developers Agreement for the WISPARK LLC development, in the DeBack Industrial Park. Bjelajac explained the changes that were made from the previous agreement dated, August 3, 2016, that the Commission approved. Following questions from the Commission, a motion was made by Infusino and seconded by Brigman to approve the Developers Agreement for WISPARK, LLC, dated August 26, 2016, as presented by Bjelajac, with the recommendation that the Village Board likewise approve it at their September 6, 2016, meeting. Motion Carried.

**2.** Pruitt presented the Commission with a prepared document addressing the Wisconsin Department of Transportation (WISDOT) concerns of a contractor, Michael Mehevic, owner of Absolute Mechanical Plumbing, LLC, installing a water service at 5823 Northwestern Avenue, without an approved WISDOT permit. Pruitt explained his response to the WISDOT communication, as requested by the Commission. Following a lengthy discussion, a motion was made by Garnette and seconded by Wishau to have Pruitt send Mehevic the communication presented, file the official complaint with the Wisconsin Department of Safety and Professional Services and work with the Caledonia Police Department to have Mehevic cited, under the Village Ordinance for not having the appropriate permits in place prior to commencing the water service installation. Motion Carried.

**3.** Upon a motion by Infusino and seconded by Brigman the Commission voted to adjourn the special meeting at 6:40pm. Motion Carried.

Robert J. Lui, General Manager  
Caledonia Utility District

