

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, OCTOBER 11, 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

September 13, 2017 Regular Business Meeting *{p. 3}*

4. Citizens Comments

5. Project Summary Worksheet *{p. 6}*

6. New Business

- i. Village of Caledonia Storm Water Utility District 2018 Budget *{p. 7}*
- ii. Village Re Organization – Discussion *{p. 10}*
- iii. Peterson Enterprises – 8500 Storage Drive – Storm Water Management Plan Conditional Approval *{p.11}*
- iv. Peterson Enterprises – 8500 Storage Drive – Site Grading & Drainage Plan Conditional Approval *{p. 23}*
- v. Creekview Estates – Storm Water Management Plan Conditional Approval *{p. 37}*
- vi. Smerchek CSM – Deposit Agreement – Authorization of Signatures *{p. 45}*
- vii. Recommendation to the Village Board for Imposing a Special Charge on the 2017 Tax Roll representing the Annual Storm Water Management Fee against property in the Village of Caledonia Storm Water Utility District and Establishing the Storm Water Management Rate for each Equivalent Residential Unit in accordance with Sections 9-2-12(g) and (h) of the Village of Caledonia Code of Ordinances for the time period of 12/1/2017 to 11/30/2018 *{p. 56}*

7. Miscellaneous Business

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – September 25, 2017 *{p. 58}*

9. Invoices *{Summary Sheet – p. 63}*

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment