

AMENDED NOTICE OF MEETING

Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District shall hold their regular meeting on Wednesday, August 3, 2016, at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 2nd day of August, 2016.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. Communications and Announcements (Public Comments)

3. Approval of Minutes

a. Approval of minutes from the Utility District's regular meeting held July 6, 2016, and a special meeting held July 20, 2016.

4. APPROVAL OF O&M BILLS

a. O&M Bills related to the Utility District – Checks #8045 through #8088 totaling \$740,068.19

5. Project Updates

- a. Hwy K / V Lift Station
- b. Hwy V Water Extension / Forcemain Project
- c. Hwy K sewer and water extensions to Carol Drive
- d. Carol Drive to I-94 Sewer and Water Project
- e. Goley's Lane sewer relay
- f. Wind Point Water

6. Consider Developers Agreement for Wispark/DeBack industrial Park

7. Consider Utility District Credit Card

8. Review Financial Statements

9. North Main Street lift station repairs from automobile accident

10. Water rate increase from Oak Creek

11. Consider Response to Wisconsin Department of Transportation communication re: 5823 N. Western Avenue

12. The Utility Commission will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(g), Wi Stats, to confer with legal counsel regarding strategy to be adopted by the body with respect to litigation related to an appeal, to the Racine County Circuit Court under Section 66.0703(12) of the Wisconsin Statutes, filed by Todd and Cindy Dombrowski, regarding the special assessments levied against their property located at 12900 Northwestern Avenue, Franksville, Wi, as a part of the sewer and water extension along Hwy K in the Village of Caledonia.

13. The Utility Commission reserves the right to RECONVENE INTO OPEN SESSION to take action on the items discussed during the CLOSED SESSION.

14. Adjournment