

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, February 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 February, 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 January 6, 2016, and special meeting held January 27, 2016.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #7812 through #7850 totaling \$646,069.43

5. Project Updates

- a. Hwy K / V Lift Station
- b. Hwy V Water Extension / Forcemain Project
- c. Hwy K sewer and water extensions to I-94

6. Consider First Amendment to Racine Wholesale Water Agreement

7. Consider Easement Agreement to master meter vault at Olympia Brown School

8. Consider Easement Agreement to master meter vault at Gifford School

9. Consider Cross Connection Inspection Services

10. Response to City of Racine communication dated January 19, 2016, regarding 2015, Caledonia sewer flows

11. A motion will be taken up to go into CLOSED SESSION, pursuant to Wis. Stat. Section 19.85(1)(c)&(f), to discuss a personal matter related to a previous public employee over which the government body has jurisdiction or exercises responsibility.

12. The Commission reserves the right to RECONVENE INTO OPEN SESSION and may take action on the item discussed in CLOSED SESSION and move on to the remaining item(s) on the agenda as posted.

13. Adjournment