

**VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT**  
**WEDNESDAY, AUGUST 10, 2016 – 6:30 P.M.**  
**EAST SIDE COMMUNITY CENTER – 6156 DOUGLAS AVENUE CALEDONIA, WISCONSIN**

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval of Minutes**  
July 13, 2016 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. Project Summary Worksheet *{p. 6}***
- 6. New Business**
  - i. Norco Development – Site Grading & Drainage Plan – Conditional Approval *{p. 7}*
  - ii. DeBack Farms Business Park – Storm Water Management Plan – Conditional Approval *{p. 8}*
  - iii. DeBack Farms Business Park – Mass Grading Plan Phase I and Phase II – Conditional Approval *{p. 8}*
  - iv. Second Amendment to Lease – Racine Area Soccer Association – Approval Recommendation *{p. 9}*
  - v. Olley Trust CSM *{p. 22}*
- 7. Miscellaneous Business**
- 8. Non-Action Items (FYI)**
  - i. Plan Commission Minutes – June 28, 2016 *{p. 26}*
- 9. Invoices *{Summary Sheet – p. 33}***
- 10. Announcements (FYI/Non-Action)**
- 11. Agenda Requests**
- 12. Adjournment**