

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, JULY 13, 2016 – 6:30 P.M.
COURT ROOM – 6900 NICHOLSON ROAD, CALEDONIA WISCONSIN

1. Meeting Called To Order – President Minto called the meeting to order at 6:30 p.m.

2. Roll Call - In attendance were Commissioners Kandathil, Mielke & McAteer, Trustee Trentadue and President Minto. Commissioners Wyatt and Hinds were excused. Also present was Village Engineer Anthony Bunkelman.

3. Approval of Minutes

Commissioner Mielke moved to approve the minutes from the June 8th regular business meeting as presented. Seconded by Trustee Trentadue. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. St. Monica's Senior Living CBRF Addition – Storm Water Management Plan – Conditional Approval

Commissioner Mielke moved to approve the Storm Water Management Plan for St. Monica's Senior Living CBRF Addition subject to Engineer Bunkelman's July 5th Memo. Seconded by Commissioner Kandathil. **Motion carried.**

ii. St. Monica's Senior Living CBRF Addition – Site Grading & Drainage Plan – Conditional Approval

Commissioner Mielke moved to approve the Site Grading & Drainage Plan for St. Monica's Senior Living CBRF Addition subject to Engineer Bunkelman's July 6th Memo. Seconded by Commissioner Kandathil. **Motion carried.**

iii. Hoffman CSM – 6009 Highway 41 – Conditional Approval

Commissioner Kandathil moved to conditionally approve the Hoffman CSM subject to Engineer Bunkelman's June 29th Memo. Seconded by Trustee Trentadue. **Motion carried.**

iv. Hoffman Development – Storm Water Management Plan – Conditional Approval

Commissioner McAteer moved to conditionally approve the Storm Water Management Plan for the Hoffman Development subject to Engineer Bunkelman's July 6th Memo. Seconded by Trustee Trentadue. **Motion carried.**

v. Hoffman Development – Site Grading & Drainage Plan – Conditional Approval

Commissioner Mielke moved to conditionally approve the Site Grading & Drainage Plan for the Hoffman Development subject to Engineer Bunkelman's July 6 Memo. Seconded by Trustee Trentadue. **Motion carried.**

vi. DeBack Farms Business Park CSM – 4 Mile Road – Conditional Approval

Trustee Trentadue moved to conditionally approve the WisPark LLC / DeBack Farms Business Park CSM subject to Engineer Bunkelman's June 29th Memo. Seconded by Commissioner Mielke. **Motion carried.**

vii. DeBack Farms Business Park – Storm Water Management Plan – Conditional Approval

Commissioner Mielke moved to lay this item over. Seconded by Commissioner Kandathil. **Motion carried.**

viii. DeBack Farms Business Park – Mass Grading Plan Phase I and Phase II – Conditional Approval

Commissioner Mielke moved to lay this item over. Seconded by Commissioner Kandathil. **Motion carried.**

ix. Deposit Agreement – JDJ Real Estate – Authorization of Signatures

Commissioner Mielke moved to authorize the President & Secretary of the Village of Caledonia Storm Water Utility District to execute the Deposit Agreement for JDJ Real Estate for the construction of Storm Water Facilities related to the Knapp Engraving West Parking Lot. Seconded by Trustee Trentadue. **Motion carried.**

x. Storm Water Easement – JDJ Real Estate – Authorization of Signatures

Commissioner Mielke moved to authorize the President & Secretary of the Village of Caledonia Storm Water Utility District to execute the Storm Water Detention Pond, Culvert and Easement Agreement for JDJ Real Estate – Knapp Engraving – 5102 Douglas Avenue. Seconded by Trustee Trentadue. **Motion carried.**

xi. Illicit Discharge Monitoring & Testing Contract for Professional Services Approval

Engineer Bunkelman explained the requirement of this monitoring through the Village's MS4 Permit.

Commissioner Kandathil moved to conditionally approve a Professional Engineering Services Contract with Strand & Associates for Illicit Discharge monitoring for 3 years for the not to exceed amount of \$31,500.00 and authorize the President & Secretary of the Storm Water Utility District to execute the contract when ready subject to the Storm Water Utility District Attorney drafting the contract. Seconded by Trustee Trentadue. **Motion carried.**

7. Miscellaneous Business

i. Waukesha Water Diversion – Discussion and Possible Action

Engineer Bunkelman shared information that was posted on the DNR website and the Great Lakes Compact Council website.

8. Non-Action Items (FYI)

i. Plan Commission Minutes – May 31, 2016

9. Invoices

i. Village of Caledonia Storm Water Utility District

Commissioner Mielke moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$12,475.40. Seconded by Commissioner Kandathil. **Motion carried.**

Invoice	Project/Reason	Amount
Diggers Hotline	2016 2nd Prepayment Notice	\$ 2,486.40
S.M.E. Seasonal Services LLC	First Cutting - Grass Mowing	\$ 1,600.00
G & F Excavating Inc	3235 Gemini Court - Storm Sewer Repair	\$ 3,600.00
G & F Excavating Inc	719 Riva Ridge - Sink Hole Repair	\$ 824.25
Joseph J. Muratore, S.C.	June Legal	\$ 37.50
G & F Excavating Inc	Crystal Springs CB Repair, Richmond MH	\$ 3,927.25

Total Invoices \$12,475.40

10. Announcements (FYI/Non-Action)

Engineer Bunkelman announced that the August Meeting will need to be held at a different location. A preferred location would be the East Side Community Center.

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Mielke moved to adjourn the meeting at 7:43 p.m. Seconded by Commissioner McAteer. **Motion carried.**

Respectively submitted,
 Anthony A. Bunkelman P.E.
 Village Engineer