

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, MARCH 9, 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 President Minto, Commissioners Kandathil & Hinds, and Trustee Trentadue. Commissioners Wyatt, Mielke & Grindeland were excused. Also present was Village Engineer Anthony Bunkelman.
3. **Approval of Minutes**

Commissioner Kandathil moved to approve the minutes from the January 13th 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. There was some discussion on the Hoods Creek Brushing Project as to when it could be done.
6. **New Business**
 - i. Raymond School District 8th Grade Class – Ditch Clean Up Project Request

Some students from Raymond School came forward and Engineer Bunkelman gave a brief summary of the project.

Trustee Trentadue moved to approve the Raymond School District 8th Grade Class to perform a Ditch Cleaning Project for 2016 prior to the first grass cutting of the drainage ways subject to supplying an acceptable insurance certificate. Seconded by Commissioner Kandathil. **Motion carried.**
 - ii. St Rita’s School 8th Grade Class – Ditch Clean Up Project Request

Some students from St. Rita’s School came forward and read a letter prepared by them for the project. Engineer Bunkelman also gave a brief summary of the project.

Commissioner Hinds moved to approve the St. Rita’s School 8th Grade Class to perform a Ditch Cleaning Project for 2016 prior to the first grass cutting of the drainage ways subject to the execution of a contract for Insurance purposes. Seconded by Trustee Trentadue. **Motion carried.**
 - iii. St. Rita’s School Contract for Insurance Purposes for Clean Up Project – Authorization of Signatures

Trustee Trentadue moved to authorize the District President and Secretary to execute the St. Rita’s School 8th Grade Class Ditch Cleaning Project Contract for insurance purposes. Seconded by Commissioner Hinds. **Motion carried.**
 - iv. Recommendation on an Ordinance to amend Title 9 Chapter 2 entitled Village of Caledonia Storm Water Utility District Regulations and Rates and Title 15 Chapter 2 entitled Construction Site Erosion Control

Engineer Bunkelman gave a brief summary of the proposed changes by the Wisconsin DNR. The Commission discussed the proposed changes and how they related to the existing requirements.

Trustee Trentadue moved to recommend that the Village Board adopt an Ordinance to amend Section 9-2-10 and Chapter 2 Title 15 of the Code of Ordinances to address changes to incorporate the provisions from the Wisconsin DNR Model Ordinances for Construction Site Erosion Control and Post-Construction Storm Water Management in a form approved by your new Village Engineer. Seconded by Commissioner Kandathil. **Motion carried.**

- v. Racine Unified School District – Olympia Brown Elementary School – 2 Stormwater Detention Pond and Easement Agreements – Authorization of Signatures

Commissioner Hinds moved to authorize the President and Secretary of the Village of Caledonia Storm Water Utility District to execute 2 Storm Water Detention Pond and Easement Agreements for the Racine Unified School District Olympia Brown Elementary School. Seconded by Trustee Trentadue. **Motion carried.**

- vi. Knapp Manufacturing Inc. – West Parking Lot Addition – Storm Water Management Plan and Site Grading & Drainage Plan – Conditional Approval

Engineer Bunkelman gave a brief summary of the proposed project being proposed by Knapp Manufacturing Inc. at 5102 Douglas Avenue.

Trustee Trentadue moved to conditionally approve the Storm Water Management Plan and the Site Grading & Drainage Plan for the Knapp Manufacturing Inc. West Parking Lot Addition subject to the March 3, 2016 Memo from Engineer Bunkelman. Seconded by Commissioner Kandathil. **Motion carried.**

7. Miscellaneous Business

- i. Waukesha Water Diversion – Discussion and Possible Action

Engineer Bunkelman had information in the packet regarding the latest information available on the Wisconsin DNR website about the Waukesha Water Diversion.

8. Non-Action Items (FYI)

- i. Plan Commission Minutes – January 26, 2016
- ii. Plan Commission Minutes – February 23, 2016
- iii. Commissioner Appointment Terms

9. Invoices

- i. Village of Caledonia Storm Water Utility District

Commissioner Hinds moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$3,651.69. Seconded by Trustee Trentadue. **Motion carried.**

| Invoice | Project/Reason | Amount |
|----------------------|-------------------------------------|-------------|
| Diggers Hotline | Pre-payment #1 | \$ 2,486.40 |
| Village of Caledonia | CC Purchase - Occunomix Safety Gear | \$ 359.32 |
| Anthony Bunkelman | Menards - Door Handle Replacement | \$ 19.97 |
| Starnet Technologies | 4 Mile Road - Cellular RTU | \$ 60.00 |

| | | | |
|------------------------|----------------|----|--------|
| Joseph J Muratore S.C. | January Legal | \$ | 292.50 |
| Joseph J Muratore S.C. | February Legal | \$ | 433.50 |

Total Invoices \$3,651.69

10. Announcements (*FYI/Non-Action*)

11. Agenda Requests

12. Adjournment

There being no further business, Trustee Trentadue moved to adjourn the meeting at 7:31 p.m.
 Seconded by Commissioner Hinds. **Motion carried.**

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