

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, MARCH 9, 2016 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN

1. Meeting Called To Order

2. Roll Call

3. Approval of Minutes

January 13, 2016 Regular Business Meeting *{p. 3}*

4. Citizens Comments

5. Project Summary Worksheet *{p. 5}*

6. New Business

- i. Raymond School District 8th Grade Class – Ditch Clean Up Project Request *{p. 6}*
- ii. St. Rita’s School 8th Grade Class – Ditch Clean Up Project Request *{p. 9}*
- iii. St. Rita’s School Contract for Insurance Purposes for Clean Up Project – Authorization of Signatures *{p. 9 & 14}*
- 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 *{p. 16}*
- v. Racine Unified School District – Olympia Brown Elementary School – 2 Stormwater Detention Pond and Easement Agreements – Authorization of Signatures *{p. 18}*
- vi. Knapp Manufacturing Inc. – West Parking Lot Addition – Storm Water Management Plan and Site Grading & Drainage Plan – Conditional Approval *{p. 46}*

7. Miscellaneous Business

- i. Waukesha Water Diversion – Discussion and Possible Action *{p. 58}*

8. Non-Action Items (FYI)

- i. Plan Commission Minutes - January 26, 2016 *{p. 67}*
- ii. Plan Commission Minutes – February 23, 2016 *{p. 68}*
- iii. Commissioner Appointment Terms *{p. 70}*

9. Invoices *{Summary Sheet – p. 71}*

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment