

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, SEPTEMBER 14, 2016 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD, CALEDONIA, WISCONSIN

1. **Meeting Called To Order** – Commissioner Kandathil called the meeting to order at 6:36 p.m.
2. **Roll Call** - In attendance were Commissioners Kandathil, Wyatt, Mielke & McAteer. Commissioner Hinds, Trustee Trentadue and President Minto were excused. Also present was Village Engineer Anthony Bunkelman.

3. **Approval of Minutes**

Commissioner Mielke moved to approve the minutes from the August 10th regular business meeting as presented. Seconded by Commissioner McAteer. **Motion carried.**

4. **Citizens Comments**

5. **Project Summary Worksheet**

Engineer Bunkelman gave an update on the project summary worksheet.

6. **New Business**

- i. 2017 Storm Water Utility District Draft Budget

Engineer Bunkelman gave a brief presentation and went through the proposed budget line by line. The Commission discussed the budget and Engineer Bunkelman answered questions as necessary. The Root River Study is to be added to the Storm Water Utility Budget.

The proposed budget is proposed to be reviewed by the Village Board the week of October 3rd.

No Action is needed at this time. This is for Informational Purposes.

- ii. Root River / Bridge Investigations

This item was an agenda request from the August Meeting. The Commission would like to have a base line of the Root River prior to the Waukesha Water Diversion being done upstream in the Root River. This will identify areas with potential problems and give recommendations.

As far as the 3 bridges over the Root River, they are inspected by a consultant as a requirement of the State of Wisconsin DOT every 2 years. The inspections were performed on September 12th 2016.

In the past the Commission has worked with Hey & Associates for a Ravine Study. We could contact them for an estimate or we could prepare an RFP for the project.

Commissioner Mielke moved to prepare a Request For Proposal (RFP) for an Erosion / Natural Resource Study for the Root River in the Village of Caledonia. Seconded by Commissioner McAteer. **Motion carried.**

7. **Miscellaneous Business**

8. **Non-Action Items (FYI)**

- i. Plan Commission Minutes – August 30, 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 \$6,807.50. Seconded by Commissioner Wyatt. **Motion carried.**

Invoice	Project/Reason	Amount
S.M.E. Seasonal Services LLC	Grass Mowing - Second Cutting	\$ 1,600.00
ESRI	ArcGIS Maintenance	\$ 4,400.00
Piepmeier Concrete Inc	Crystal Spring Curb Repair	\$ 440.00
Joseph J Muratore S.C.	August Legal	\$ 367.50

Total Invoices \$6,807.50

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Wyatt moved to adjourn the meeting at 7:15 p.m. Seconded by Commissioner Mielke. **Motion carried.**

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