

**VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT**  
**WEDNESDAY, JANUARY 13, 2016 – 6:30 P.M.**  
**COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN**

**1. Meeting Called To Order**

**2. Roll Call**

**3. Approval of Minutes**

December 9, 2015 Regular Business Meeting *{p. 3}*

**4. Citizens Comments**

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

**6. New Business**

- i. G & L Real Estate Investments LLC – Custom Finishes – 8519 Storage Drive – Financial Guarantee - Authorization of Signatures *{p. 6}*
- ii. G & L Real Estate Investments LLC – Custom Finishes – 8519 Storage Drive – Stormwater Detention Pond & Easement Agreement – Authorization of Signatures *{p. 15}*
- iii. Amston Supply – Site Grading & Drainage Plan – Conditional Approval *{p. 29}*

**7. Miscellaneous Business**

- i. Waukesha Water Diversion – Discussion and Possible Action *{p. 33}*

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

- i. Billable Time – November 21 thru December 31 *{p. 34}*

**9. Invoices *{Summary Sheet – p. 41}***

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

**11. Agenda Requests**

**12. Adjournment**