

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, MAY 11, 2016 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN

1. Meeting Called To Order

2. Roll Call

3. Approval of Minutes

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

4. Citizens Comments

5. Project Summary Worksheet *{p. 6}*

6. New Business

- i. Village of Caledonia – Village Hall – 5043 Chester Lane – Storm Water Management Plan – Conditional Approval
- ii. Village of Caledonia – Village Hall – 5043 Chester Lane – Site Grading & Drainage Plan – Conditional Approval

7. Miscellaneous Business

- i. Waukesha Water Diversion – Discussion and Possible Action *{p. 30}*

8. Non-Action Items *(FYI)*

- i. Plan Commission Minutes – March 29, 2016
- ii. Plan Commission Minutes – April 26, 2016

9. Invoices *{Summary Sheet – p. 33}*

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

11. Agenda Requests

12. Adjournment