

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, JANUARY 13, 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 6:36 p.m.
2. **Roll Call** - In attendance were President Minto, Commissioners Wyatt, Mielke, & Grindeland. Trustee Trentadue and Commissioner Kandathil were excused, Commissioner Hinds was absent. Also present was Acting Village Engineer / Storm Water Utility District Engineer Anthony Bunkelman.

3. **Approval of Minutes**

Commissioner Mielke moved to approve the minutes from the December 9th regular business meeting as presented. Seconded by Commissioner Grindeland. **Motion carried.**

4. **Citizens Comments**

5. **Project Summary Worksheet**

Engineer Bunkelman gave an update on the project summary worksheet.

6. **New Business**

- i. G & L Real Estate Investments LLC – Custom Finishes – 8519 Storage Drive – Financial Guarantee – Authorization of Signatures

Commissioner Mielke moved to authorize the President and Secretary of the Storm Water Utility District to execute the Deposit Agreement with the G & L Real Estate Investments LLC for the construction of Storm Water Facilities related to the Custom Finishes Cold Storage Building. Seconded by Commissioner Grindeland. **Motion carried.**

- ii. G & L Real Estate Investments LLC – Custom Finishes – 8519 Storage Drive – Stormwater Detention Pond & Easement Agreement – Authorization of Signatures

Commissioner Grindeland moved to authorize the President and Secretary of the Storm Water Utility District to execute the Storm Water Detention Pond and Easement Agreement for G & L Real Estate Investments LLC – Custom Finishes Cold Storage Building 8519 Storage Drive. Seconded by Commissioner Wyatt. **Motion carried.**

- iii. Amston Supply – Site Grading & Drainage Plan – Conditional Approval

Engineer Bunkelman explained and presented the Site Grading & Drainage Plan for Amston Supply.

Commissioner Mielke moved to conditionally approve the Site Grading & Drainage Plan for Amston Supply located at 7213 East Frontage Road subject to the 6 conditions stated on Engineer Bunkelman's January 7, 2016 memo. Seconded by Commissioner Grindeland. **Motion carried.**

7. **Miscellaneous Business**

- i. Waukesha Water Diversion – Discussion and Possible Action

Engineer Bunkelman stated that he had received an email from the DNR in regards to the DNR forwarding the Waukesha Water Diversion application to the Great Lakes - St. Lawrence River Water Resources Regional Body for review. That same day there was a scheduled webinar meeting of the Great Lakes – St. Lawrence River Basin Water Resources Council. Engineer Bunkelman listened to the majority of the webinar. The Public Participants in the webinar urged

the Council to hold public hearings in regards to the Waukesha Water Diversion and also urged the Council to place money in their budget for a third party review.

8. Non-Action Items (FYI)

- i. Billable Time – November 21 thru December 31

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 \$6,253.28. Seconded by Commissioner Wyatt. **Motion carried.**

Invoice	Project/Reason	Amount
Positioning Solutions Company (Village)	Engineering Supplies	\$ 183.93
Batteries Plus Bulbs (Village)	Battery	\$ 16.50
Harbor Freight Tools (Village)	Engineering Supplies	\$ 46.44
Menards (Village)	Engineering Supplies	\$ 276.49
Lincoln Contractors Supply Inc	Engineering Supplies	\$ 436.14
Neenah Foundry Company	Casting for Robin Lane Repair	\$ 348.00
Starnet Technologies	3rd & 4th Quarter Cell Fees Scada 4 Mile	\$ 120.00
Diggers Hotline Inc	December Invoice	\$ 225.60
Village of Caledonia	Engineering Services Diggers Hotline	\$ 427.50
Engineer Supply (Village)	Schonstedt Combo Kit	\$ 3,249.99
Joseph J. Muratore, S.C.	December Legal	\$ 712.50
Anthony Bunkelman	Monitor Replacement	\$ 210.19

Total Invoices \$6,253.28

10. Announcements (FYI/Non-Action)

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Wyatt moved to adjourn the meeting at 6:55 p.m. Seconded by Commissioner Grindeland. **Motion carried.**

Respectively submitted,
 Anthony A. Bunkelman P.E.
 Assistant Village Engineer / Drainage District Engineer