

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, MAY 11, 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 6:30 p.m.

2. Roll Call - In attendance were Commissioners Kandathil, McAteer, Mielke & Hinds, President Minto and Trustee Trentadue. Commissioner Wyatt was excused. Also present was Village Engineer Anthony Bunkelman.

3. Approval of Minutes

Trustee Trentadue moved to approve the minutes from the April 13th regular business meeting as presented. Seconded by Commissioner Mielke. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

- i. Village of Caledonia – Village Hall – 5043 Chester Lane – Storm Water Management Plan – Conditional Approval**

Engineer Bunkelman gave an overview of the Storm Water Management Plan and explained that the plan meets/exceeds the Ordinance in regards to Storm Water Quantity runoff peak reductions and Storm Water Quality runoff TSS removals. Engineer Bunkelman also stated that the first condition of approval for a storm water easement was not necessary.

Trustee Trentadue moved to conditionally approve the Storm Water Management Plan for the proposed Village Hall located at 5043 Chester Lane subject to conditions 2 and 3 on Engineer Bunkelman's May 3, 2016 memo. Seconded by Commissioner Mielke. **Motion carried.**

- ii. Village of Caledonia – Village Hall – 5043 Chester Lane – Site Grading & Drainage Plan – Conditional Approval**

Engineer Bunkelman gave an overview of the Site Grading and Drainage Plan for the proposed Village Hall. He discussed the changes to the plans that were required and the conditions in the May 3rd memo reflect the required changes. Engineer Bunkelman again stated that the first condition for a storm water easement was not necessary.

Trustee Trentadue made a motion to conditionally approve the Site Grading & Drainage Plan for the Village Hall located at 5043 Chester Lane subject to the following conditions:

- The roof runoff is addressed on the proposed Village Hall
- The Storm Sewer Pipe under the employee parking lot is adjusted for cover over the pipe
- The swale grades are adjusted as necessary as described above
- Providing details for an anti-seep collar, tie bolting for RCP pipe, specifying joint spacing on the concrete sidewalk, and adjusting the curb detail as necessary
- The Design Engineer determines that the plans approved by the Village of Caledonia Storm Water Utility District are technically adequate and are stamped by the Design Engineer.

Motion seconded by Commissioner Hinds

Discussion of the Site Grading & Drainage Plan was had with Commissioner Hinds pointing out 3 parts of the design that he felt needed to be changed. The first part was the Sanitary Lateral for the Village Hall coming out of Manhole #2, if this would become difficult to permit then the lateral would at a minimum be removed from the Storm Water Pond area. The second part was the parking lot having curb and gutter installed along its exterior for aesthetics. The curb would not be required along the South side of the parking lot due to future expansion. The third part that was discussed was the overall pitch on the parking lot. Commissioner Hinds felt that a 2% slope should be maintained over the 1.5% slope on the parking lot as proposed. The Commission discussed these points at length.

Trustee Trentadue made a revision to her motion to add the following conditions to her original motion.

- Moving the Sanitary Sewer Lateral from Manhole 1 to Manhole 2, if permitting would be difficult, at a minimum the Sanitary Sewer Lateral would need to be moved outside of the Storm Water Pond
- The addition of curb and gutter along the exterior of the proposed parking lot except for the South side of the parking lot where future expansion would occur.

Commissioner Hinds seconded the revised motion. **Motion carried.**

7. Miscellaneous Business

i. Waukesha Water Diversion – Discussion and Possible Action

Engineer Bunkelman stated that there was no new information on the DNR website.

8. Non-Action Items (FYI)

i. Plan Commission Minutes – March 29, 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 \$2030.00. Seconded by Trustee Trentadue. **Motion carried.**

Invoice	Project/Reason	Amount
St Rita's School - 8th Grade Class	Ditch Clean Up Project	\$ 1,000.00
Raymond School - 8th Grade Class	Ditch Clean Up Project	\$ 1,000.00
Joseph J Muratore, S.C.	April Legal	\$ 30.00

Total Invoices **\$2,030.00**

10. Announcements (FYI/Non-Action)

The Commissioners went around the table and introduced themselves to Commissioner McAteer.

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Hinds moved to adjourn the meeting at 7:55 p.m. Seconded by Trustee Trentadue. **Motion carried.**

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