

# CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION

(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)

**TUESDAY, DECEMBER 14, 2010 – 6:00 P.M.**

**VILLAGE HALL CONFERENCE ROOM – 6922 NICHOLSON ROAD CALEDONIA, WISCONSIN**

**1. Meeting Called To Order**

**2. Roll Call**

**3. Approval of Minutes**

November 9, 2010 Regular Business Meeting *{p. 3}*

**4. Citizens Comments**

**5. LAKE MICHIGAN BUSINESS**

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

**B. New Business**

i. 2011 Lake Michigan Storm Sewer Utility District Final Budget & Resolution *{p. 7}*

ii. 3317 Old Wood Trail – Release Drainage & Utility Easement – Authorization of Signatures *{p. 11}*

**6. ROOT RIVER BUSINESS**

**A. Project Summary Worksheet *{p. 15}***

**B. New Business**

i. 2011 Root River Storm Sewer Utility District Final Budget & Resolution *{p. 17}*

**7. MISCELLANEOUS BUSINESS**

**A. New Business**

i. SLAMM Analysis Project Update *{p.21}*

ii. Potential Ordinance Change – MMSD service area – Maximum Runoff Release Rates *{p. 28}*

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

i. Plan Commission Minutes – December 1, 2010 *{p. 31}*

**8. Invoices *{Summary Sheet – p. 35}***

**A. Lake Michigan Invoices**

**B. Root River Invoices**

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

**10. Agenda Requests**

**11. Adjournment**