

**CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION**  
(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)  
**TUESDAY, FEBRUARY 16, 2010 – 6:00 P.M.**  
**LAKE MICHIGAN ROOM @ FIRE STATION #2**  
**6040 DOUGLAS AVENUE CALEDONIA, WISCONSIN**

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - January 12<sup>th</sup>, 2010 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. LAKE MICHIGAN BUSINESS**
  - A. Project Summary Worksheet *{p. 6}***
  - B. New Business**
    - i. 2010 Grass Mowing Projects – Contract Document Approval *{p. 8}*
    - ii. Raymond School – Ditch Cleaning Projects *{p. 9}*
- 6. ROOT RIVER BUSINESS**
  - A. Project Summary Worksheet *{p. 11}***
  - B. New Business**
    - i.
- 7. MISCELLANEOUS BUSINESS**
  - A. New Business**
    - i. SEWRPC Technical Report #50 – Regional Water Quality Management Plan *{p. 13}*
  - B. Non-Action Items (FYI)**
    - i. Plan Commission Minutes January 6, 2010 *{p.36}*
    - ii. Plan Commission Minutes January 27, 2010 *{p. 43}*
- 8. Invoices *{Summary Sheet – p. 47}***
  - A. Lake Michigan Invoices**
  - B. Root River Invoices**
- 9. Announcements (FYI/Non-Action)**
- 10. Agenda Requests**
- 11. Adjournment**