

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION
(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)
WEDNESDAY, MARCH 9, 2011 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - February 9, 2011 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. LAKE MICHIGAN BUSINESS**
 - A. Project Summary Worksheet *{p.6}***
 - B. New Business**
 - i. St. Rita's School Ditch Cleaning Project *{p. 7}*
 - ii. Sunrise Road Storm Sewer Extension Plan Approval *{p. 11}*
 - iii. Raymond School Ditch Cleaning Project *{p. 13}*
- 6. ROOT RIVER BUSINESS**
 - A. Project Summary Worksheet *{p.14}***
 - B. New Business**
 - i. 7 Mile Road to 7 ½ Mile Road Drainage Channel Draft RFP *{p. 16}*
- 7. MISCELLANEOUS BUSINESS**
 - A. New Business**
 - i. Regional Basin – Interstate 94 area – Discussion
 - ii. Storm Sewer Utility District Commission Capital Improvement Plan *{p. 33}*
 - B. Non-Action Items(FYI)**
 - i. Plan Commission Minutes – February 23, 2011 *{p. 35}*
- 8. Invoices *{Summary Sheet – p. 40}***
 - A. Lake Michigan Invoices**
 - B. Root River Invoices**
- 9. Announcements (FYI/Non-Action)**
- 10. Agenda Requests**
- 11. Adjournment**