

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION

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

MONDAY, SEPTEMBER 13, 2010 – 7:00 P.M.

EAST SIDE COMMUNITY CENTER – 6156 DOUGLAS AVENUE CALEDONIA, WISCONSIN

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - August 10, 2010 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. LAKE MICHIGAN BUSINESS**
 - A. Project Summary Worksheet *{p. 7}***
 - B. New Business**
 - i. 2115 Fireside Drive – Tree Removal from Easement Request *{p. 9}*
 - ii. Tabor Road Rear Yard Swale Project – Contract Award *{p. 15}*
 - iii. 3317 Old Wood Trail – Driveway Encroachment Request *{p. 17}*
- 6. ROOT RIVER BUSINESS**
 - A. Project Summary Worksheet *{p. 25}***
 - B. New Business**
 - i.
- 7. MISCELLANEOUS BUSINESS**
 - A. New Business**
 - i. Special Assessment Policy – Discussion *{p.26}*
 - B. Non-Action Items (FYI)**
 - i. Plan Commission Minutes – August 25, 2010 *{p. 31}*
- 8. Invoices *{Summary Sheet – p. 39}***
 - A. Lake Michigan Invoices**
 - B. Root River Invoices**
- 9. Announcements (FYI/Non-Action)**
- 10. Agenda Requests**
- 11. Adjournment**