

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION

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

TUESDAY, NOVEMBER 9, 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**
 - October 12, 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}*
- 6. ROOT RIVER BUSINESS**
 - A. Project Summary Worksheet *{p. 10}***
 - B. New Business**
 - i. 2011 Root River Storm Sewer Utility District Final Budget & Resolution *{p. 12}*
- 7. MISCELLANEOUS BUSINESS**
 - A. New Business**
 - i. SLAMM Analysis Project Update *{p.15}*
 - ii. Potential Ordinance Change – MMSD service area – Maximum Runoff Release Rates *{p. 17}*
 - B. Non-Action Items (FYI)**
 - i. Plan Commission Minutes – October 27, 2010 *{p. 33}*
- 8. Invoices *{Summary Sheet – p. 38}***
 - A. Lake Michigan Invoices**
 - B. Root River Invoices**
- 9. Announcements (FYI/Non-Action)**
- 10. Agenda Requests**
- 11. Adjournment**