

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION

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

TUESDAY, JANUARY 11, 2011 – 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**
 - December 14, 2010 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. LAKE MICHIGAN BUSINESS**
 - A. Project Summary Worksheet *{p.6}***
 - B. New Business**
 - i.
- 6. ROOT RIVER BUSINESS**
 - A. Project Summary Worksheet *{p.7}***
 - B. New Business**
 - i.
- 7. MISCELLANEOUS BUSINESS**
 - A. New Business**
 - i. Storm Sewer District Commission Investigation - Letter from John Hotvedt *{p. 9}*
 - ii. UWM – Continued Education Classes *{p. 15}*
 - B. Non-Action Items *(FYI)***
 - i. Plan Commission Minutes – January 5, 2011 *{p.17}*
- 8. Invoices *{Summary Sheet – p.22}***
 - A. Lake Michigan Invoices**
 - B. Root River Invoices**
- 9. Announcements *(FYI/Non-Action)***
- 10. Agenda Requests**
- 11. Adjournment**