

**CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION**  
(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)  
**WEDNESDAY, JUNE 8, 2011 – 6:30 P.M.**  
**COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN**

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - May 11, 2011 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. LAKE MICHIGAN BUSINESS**
  - A. Project Summary Worksheet *{p. 6}***
  - B. New Business**
    - i. Klema Ditch Restoration Project Contract Award & Contract Authorization of Signatures *{p. 7}*
- 6. ROOT RIVER BUSINESS**
  - A. Project Summary Worksheet *{p. 9}***
  - B. New Business**
    - i.
- 7. MISCELLANEOUS BUSINESS**
  - A. New Business**
    - i. Regional Basin – Interstate 94 area – Discussion
    - ii. Storm Sewer Utility District Commission Capital Improvement Plan *{p. 11}*
  - B. Non-Action Items(FYI)**
    - i. Plan Commission Minutes – May 25, 2011 *{p. 12}*
- 8. Invoices *{Summary Sheet – p. 19}***
  - A. Lake Michigan Invoices**
  - B. Root River Invoices**
- 9. Announcements (FYI/Non-Action)**
- 10. Agenda Requests**
- 11. Adjournment**