

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION
(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)
WEDNESDAY, JULY 13, 2011 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - June 8, 2011 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. LAKE MICHIGAN BUSINESS**
 - A. Project Summary Worksheet *{p. 7}***
 - B. New Business**
 - i. 5 Mile Road Drainage Project – Plan Approval *{p. 8}*
 - ii. Klema Ditch Restoration Project – Discussion
- 6. ROOT RIVER BUSINESS**
 - A. Project Summary Worksheet *{p. 10}***
 - B. New Business**
 - i. Yutka Fence – Site Drainage & Grading Plan Approval *{p. 12}*
 - ii. Nicholson Road Drainage Project Phase 2 Plan Approval *{p. 16}*
- 7. MISCELLANEOUS BUSINESS**
 - A. New Business**
 - i. Storm Sewer Utility District Commission Capital Improvement Plan *{p. 19}*
 - B. Non-Action Items(FYI)**
- 8. Invoices *{Summary Sheet – p. 20}***
 - A. Lake Michigan Invoices**
 - B. Root River Invoices**
- 9. Announcements (FYI/Non-Action)**
- 10. Agenda Requests**
- 11. Adjournment**