

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION
(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)
WEDNESDAY, FEBRUARY 8, 2012 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD CALEDONIA, WISCONSIN

- 1. Meeting Called To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - December 14, 2011 Regular Business Meeting *{p. 3}*
- 4. Citizens Comments**
- 5. LAKE MICHIGAN BUSINESS**
 - A. Project Summary Worksheet *{p. 5}***
 - B. New Business**
 - i. Wiscon Products, Cold Storage Building & Addition – 5022 Douglas Avenue – Site Grading & Drainage Plan Approval *{p. 6}*
- 6. ROOT RIVER BUSINESS**
 - A. Project Summary Worksheet *{p. 9}***
 - B. New Business**
 - i. Mike Kozminski, Pole Barn – Roberts Street – Site Grading & Drainage Plan Approval *{p. 10}*
 - ii. Auburn Hills – Emmertsen Road Drainage Complaint *{p. 14}*
- 7. MISCELLANEOUS BUSINESS**
 - A. New Business**
 - i. Storm Sewer Utility District Commission Capital Improvement Plan *{p. 16}*
 - B. Non-Action Items (FYI)**
 - i. Plan Commission minutes, January 4, 2012 *{p. 17}*
 - ii. Plan Commission minutes, January 25, 2012 *{p. 24}*
- 8. Invoices *{Summary Sheet – p. 29}***
 - A. Lake Michigan Invoices**
 - B. Root River Invoices**
- 9. Announcements (FYI/Non-Action)**
- 10. Agenda Requests**
- 11. Adjournment**