

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION
(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)
WEDNESDAY, DECEMBER 14, 2011 – 6:30 P.M.
COURT ROOM – 6900 NICHOLSON ROAD, CALEDONIA WISCONSIN

1. **Meeting Called To Order** – President Trentadue called the meeting to order at 6:30 p.m.
2. **Roll Call** - In attendance were President Trentadue, Commissioners Minto, Warner, Brainard, Morgan and Kandathil and Trustee Dobbs. Also present was Assistant Village Engineer / Drainage District Engineer Anthony Bunkelman.
3. **Approval of Minutes**

Commissioner Minto moved to approve the minutes from the November 9th 2011 regular business meeting as written. Seconded by Commissioner Morgan. **Motion carried.**

4. **Citizens Comments**

None

5. **LAKE MICHIGAN BUSINESS**
 - A. **Project Summary Worksheet**

Engineer Bunkelman went through the project summary worksheet.

- B. **New Business**

6. **ROOT RIVER BUSINESS**
 - A. **Project Summary Worksheet**

Engineer Bunkelman went through the project summary worksheet.

- B. **New Business**

- i. Apostolic Faith Church Addition Stormwater Management and Site Grading & Drainage Plan Approval

Engineer Bunkelman explained the Apostolic Faith Church Addition Stormwater Management Plan and Site Grading and Drainage Plan.

Commissioner Morgan moved to approve the Storm Water Management Plan and the Site Grading & Drainage Plan for the Apostolic Faith Church Addition subject to the conditions on the December 8th memo from Engineer Bunkelman. Seconded by Commissioner Brainard.
Motion carried.

7. **MISCELLANEOUS BUSINESS**
 - A. **New Business**

- i. Storm Sewer Utility District Commission Capital Improvement Plan

The Commission reviewed and briefly discussed the Capital Improvement Plan.

- B. **Non-Action Items (FYI)**

- i. Plan Commission Minutes, November 30th, 2011

8. **Invoices**

- A. **Lake Michigan Invoices**

Commissioner Minto moved to approve the Lake Michigan Storm Sewer Utility District invoices in the amount of \$4047.50. Seconded by Commissioner Warner. **Motion carried.**

Lake Michigan District

Invoice	Project/Reason	Amount
Joseph J. Muratore S.C.	Legal	\$227.50
Rohner Asphalt & Grading Inc.	755 Waters Edge Manhole Replacement	\$2,000.00
Scott A. Morton	Knapp Engraving Easement Tree Removal	\$1,820.00

Total Lake Michigan Invoices \$4,047.50

B. Root River Invoices

Commissioner Minto moved to approve the Root River Storm Sewer Utility District invoices in the amount of \$14,413.55. Seconded by Commissioner Warner. **Motion carried.**

Root River District

Invoice	Project/Reason	Amount
Joseph J. Muratore S.C.	Legal	\$ 32.50
Robert Prochaska	Husher Creek Maintenance Ditch Cleaning	\$ 1,435.00
Robert Prochaska	Tile Catch Basin Repair and Grading Work	\$ 1,855.00
Robert Prochaska	4 Mile Road Barthel Road Fence & Trees	\$ 600.00
G & F Excavating Inc	Nicholson Road Tile (Materials & Unload)	\$ 7,762.50
Concrete Specialties	Nicholson Road Tile (Materials)	\$ 1,366.05
G & F Excavating Inc	Emmertsen Road Stand pipe outlet	\$ 1,362.50

Total Root River Invoices \$14,413.55

9. Announcements (FYI/Non-Action)

Commissioner Brainard is contemplating resigning from the Commission.

10. Agenda Requests

11. Adjournment

There being no further business, Trustee Dobbs moved to adjourn the meeting at 7:25 p.m. Seconded by Commissioner Brainard. **Motion carried.**

Respectively submitted,

Anthony A. Bunkelman E.I.T.
Assistant Village Engineer / Drainage District Engineer