

**AGENDA
VILLAGE BOARD MEETING**

**EAST SIDE COMMUNITY CENTER
6156 DOUGLAS AVENUE**

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Citizens Reports**
6. **Communications and Announcements**
 - A. TID 4 Update – Laura Million and Jerry Frankie
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
8. **Ordinances and Resolutions**
 - A. **Resolution 2016-138** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Ahrndt Certified Survey Map For Property Located At The Intersection Of Three Mile Road & Newman Road
 - B. **Resolution 2016-139** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – NE ¼ Of Section 26, T4N, R22E, Three Mile Road, Village Of Caledonia, Racine County WI – Owner: Howard G. Ahrndt Family Trust
 - C. **Resolution 2016-140** – Village Of Caledonia Statement Of Support For The Guard And Reserve
 - D. **Resolution 2016-141** – Resolution Supporting Changes To Alcohol Related Driving Offense Statutes (OWI)
9. **New Business**
 - A. Reschedule January 2, 2017 Board meeting due to New Year's Holiday
10. **Report from Village Administrator**
11. **Adjournment**