

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Monday, October 23, 2017, at the Village Hall, 5043 Chester Lane, immediately following the Budget Hearing starting at 6:00 p.m., for the purpose of the following:

1. Call meeting to order
2. **Resolution 2017-114** - Resolution Approving And Authorizing The Adoption Of The 2018 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies
3. **Resolution 2017-115** - Resolution Imposing A Special Charge On The 2017 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Storm Water Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/17 To 11/30/18
4. **Resolution 2017-116** - Resolution Authorizing Filling The Vacant Battalion Chief And Lieutenant Position
5. **Resolution 2017-117** - Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Aladtec To Provide Personnel Scheduling Software
6. **Ordinance 2017-19 – 2nd Reading and Possible Adoption** – An Ordinance To Amend Section 9-1-1 Entitled Caledonia Water Utility District, Section 9-2-1 Caledonia Storm Water Utility District; Purpose, And Section 9-4-1 Caledonia Sewer Utility District Of The Code Of Ordinances For The Village Of Caledonia Pertaining To The Governance Of All Utility Districts By One Commission, Addressing The Utility Director Appointment And Reorganizing Existing Ordinances Into Title 9.
7. Discussion and possible action on appointment to fill the office of the Village President upon vacancy that is effective November 6, 2017.
8. Adjournment

Dated October 20, 2017.

Karie Torkilsen
Village Clerk