

AGENDA
VILLAGE BOARD MEETING

CALEDONIA VILLAGE HALL
5043 CHESTER LANE

1. Meeting called to order
2. Pledge of Allegiance
3. Roll call
4. Approval of minutes

5. **Citizens Reports**

6. **Communications and Announcements**

7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2017-2018 Operator's Licenses (Bartenders)

8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-17 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Amend Section 2-4-25(D)(2)(C) Of The Village's Code Of Ordinance Related To The Village's Purchasing Policy To Require The Utility Commission To Comply With The Village's Purchasing Policy
 - B. **Ordinance 2017-18 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Section 2-4-19 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Village Engineering
 - C. **Charter Ordinance 2017-001 – 1st and 2nd Reading and Possible Adoption** - A Charter Ordinance To Amend Sec. 2-5-8 Of The Village's Code Of Ordinances Consolidating The Governance Of The Caledonia Storm Water Utility District, The Caledonia Sewer Utility District And The Caledonia Water Utility District Under One Commission
 - D. **Ordinance 2017-19 – 1st and 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.
 - E. **Ordinance 2017-20 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Repeal Section 2-5-9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Storm Sewer Utility Districts
 - F. **Resolution 2017-102** - Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2018.
 - G. **Resolution 2017-103** - Resolution Authorizing Filling A Highway Operator Position
 - H. **Resolution 2017-104** - Resolution Authorizing A New Starting Hourly Rate For Part Time On Call Snow Plow Operators.
 - I. **Resolution 2017-105** – Resolution Authorizing Filling A Firefighter Position
 - J. **Resolution 2017-106** – A Resolution Adopting The Caledonia's 2018 Salary Compensation Schedule With Consumer Price Index Adjustment And Setting Salary Grade For The Financial/Utility Accountant
 - K. **Resolution 2017-107** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Premier Gold Workforce Solutions, LLC For Part-Time, Temporary Help In The Court Clerks Office
 - L. **Resolution 2017-108** - Resolution Of The Village Board Of The Village Of Caledonia For The Adoption Of The Wind Point Watershed-Based Plan
 - M. **Resolution 2017-109** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2017
 - N. **Resolution 2017-110** - Resolution Authorizing The Wisconsin Department Of Revenue 2017 Municipal Levy Limit Worksheet
 - O. **Resolution 2017-111** - Resolution Accepting A Proposal From Foth Infrastructure & Environment, LLC For I-94 And Douglas Avenue Corridor Studies
 - P. **Resolution 2017-112** – Resolution Appointing Members To The Sex Offender Residency Board Established By Section 11-2-16 Of The Code Of Ordinances For The Village Of Caledonia

Q. **Resolution 2017-113** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Sale By The Village Of A Parcel Of Land With Parcel No. 104-04-23-18-300-190, 6156 Douglas Avenue Known As The East Side Community Center, And A Parcel Of Land Adjacent Thereto Known As Woodland Park With Parcel No. 104-04-23-18-122-010 And Reserving A Portion Of The Land On The New Village Hall Site For Parkland To Be Attached To Crawford Park

9. **New Business**

- A. Variance request for Oversized Detached Structure/Garage at 3303 3-Mile Road
- B. Variance request for Oversized Detached Structure/Metal Carport at 5835 Bel Mar Avenue
- C. Variance request for Oversized Detached Structure/Pole Barn at 6431 Northwestern Avenue

10. **Report from Village Administrator**

11. **Adjournment**