

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**
 - A. 2018 County Budget – County Executive Jonathan Delagrave
 - B. Update on the Western Publishing Building
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. **Resolution 2017-118** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For A Corrective Document For Certified Survey Map #3067 For Property Located On Douglas Avenue
 - B. **Resolution 2017-119** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 4829 Elizabeth Street, Parcel Id No. 104042329079000
 - C. **Resolution 2017-120** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Caddy Lane Water Main Project
 - D. **Resolution 2017-121** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2018
 - E. **Resolution 2017-122** –Resolution Appointing And Authorizing The Start Date For The Financial Utility Accountant Michele Jones
 - F. **Resolution 2017-123** – Resolution Authorizing Health Insurance Plans For 2018 And Horton Group As The Broker
 - G. **Resolution 2017-124** – Resolution Authorizing A New Life And AD&D Plan For Village Employees
 - H. **Resolution 2017-125**– A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize A ±11,751 Square-Foot Office/Storage Building With A Loading Dock For Midwest Forms And Supply, 3910 Quick Drive, Sec. 34, T4N, R22E, Village Of Caledonia, Racine County, WI / Tom4 D Investments, LLC, Owner / Bower Design And Construction, Agent
 - I. **Resolution 2017-126** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Correction To Certified Survey Map No. 3067; Parcel Id 51-104-04-23-19-008-001 - NE ¼ Of Section 19, T4N, R23E, AIP Partners, Owner, Village Of Caledonia, Racine County, WI
 - J. **Resolution 2017-127** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Extension Of The Preliminary Plat Approval And Deadlines To Submit A Final Plat For The Following Subdivisions: Audubon Arboretum, Briarwood Of Caledonia, Catlyn Woods, Homestead Acres
 - K. **Resolution 2017-128** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Construct And Utilize A 40’x70’ Pole Barn For The Storage Of Items Associated With R&B Carpets And Flooring, Inc.; 6214 Douglas Avenue; Brian Rameczyk, Applicant
 - L. **Resolution 2017-129** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Waiver Of Sec. 14-3-(5)(B) And Sec. 14-3-4(C)(4)(B) Related To Creekview Estates Subdivision Plat Review – Parcel Id 51-104-04-23-21-040-030 / Riverview Development LLC., Owner / Nancy Washburn, Agent

9. **New Business**

- A. Appointment to fill the office of the Village President upon vacancy that is effective November 6, 2017.
- B. Site Restoration Bonds
- C. A Permit to Perform Utility Work within Road Right Of Way for the Caledonia Utility District's Caddy Lane Water Main Project

10. **Report from Village Administrator**

11. **Adjournment**