

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**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2016-2017 Operator's Licenses (Bartenders)
 2. Approval of New Class B Combo Liquor License/Soup Shanty LLC., Cherie Bangust Agent/6022 Douglas Avenue
8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-01 - 1st Reading** - An Ordinance To Amend Section 3-3-9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Preservation Of Village Records
 - B. **Ordinance 2017-02 – 1st Reading** - An Ordinance To Amend Section 2-5-1 Of The Code Of Ordinances For The Village Of Caledonia Entitled Board Of Review
 - C. **Ordinance 2017-03 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±.98 Of An Acre From B-2 Community Business District To B-3 Commercial Service District; NW 1/4 Of Sec. 29, T4N, R23E, 4636 Douglas Ave., Village Of Caledonia, Racine County, WI; Applicant Donald J. Nelson.
 - D. **Resolution 2017-03** – Amending The 2016 Capital Projects Budget
 - E. **Resolution 2017-04** – Authorizing An Information Technology Services Contract With Racine County For 2017
 - F. **Resolution 2017-05** – Authorizing The Village Of Caledonia To Enter Into A Contract With Tyler Technologies Inc. For Assessor Services
 - G. **Resolution 2017-06** – Approving Revisions To Employment Contract With The Village Administrator
 - H. **Resolution 2017-07** – Resolution Amending Various Accounts In The 2016 Village Of Caledonia Budget To Reflect Actual Revenue And Expenses More Accurately
 - I. **Resolution 2017-08** – Resolution Authorizing The Village Of Caledonia Fire Department To Sell Various Items Of Surplus Property
 - J. **Resolution 2017-09** – Resolution Of The Village Board Of The Village Of Caledonia Approving Change Order No. 1 For The Contract Awarded To A.W. Oakes, Inc. For The DeBack Industrial Park Intersection And Bypass Lanes
 - K. **Resolution 2017-10** – A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Convert Existing Building To Self Service Storage, 4636 Douglas Ave., Sec. 29, T4N, R23E, Village Of Caledonia, Racine County, WI. Donald J. Nelson, Applicant.
 - L. **Resolution 2017-11** – A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy The Existing Buildings And Site With A Horse Boarding And Training

Facility, 7447 Seven Mile Rd., Sec. 11, T4N, R22E, Village Of Caledonia, Racine County, WI;
Steve McQuality And Tamara Shabty, Applicants

M. **Resolution 2017-12** – A Resolution Of The Village Board Of The Village Of Caledonia Approving
A Conditional Use To Occupy A Portion Of An Existing Site And Building With An Automotive
Sales Business Known As Innovative Auto LLC, 5144 Douglas Ave., Sec. 20, T4N, R23E, Village
Of Caledonia, Racine County, WI; Innovative Auto LLC, Applicant

9. **New Business**

A. New Village Hall Update

B. Oversized Structure/Garage Variance/6358 Ambassador Lane

10. **Report from Village Administrator**

11. **Adjournment**