

**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. Dog Fancier's Application / Barbara Poulos, 9825 4 Mile Road, Franksville
    3. New Class B Combo Liquor License / Mulligan's Mini Golf, Inc., Debra A. Ladwig Agent / 6633 Douglas Avenue.
    4. New Class B Combo Liquor License / Ives Station, Peggy Larson Agent / 4344 Douglas Avenue
    5. New Class B Combo Liquor License / C&C Mosquito Inn, Chad Londre Agent / 3208 4 Mile Road
8. **Ordinances and Resolutions**
  - A. **Resolution 2017-14** A Resolution Adopting The Caledonia's 2017 Salary Compensation Schedule Consumer Price Index Adjustment
  - B. **Resolution 2017-15** A Resolution Appointing And Authorizing The Starting Wage For Village Human Resources Director/Assistant Administrator Toni Muise
  - C. **Resolution 2017-16** A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy An Existing Industrial Building And Site With Professional Offices
  - D. **Resolution 2017-17** Resolution Supporting The Restoration Of Funding For, And The Reconstruction Of Interstate 94 Through Racine County
9. **New Business**
  - A. Site Restoration Bonds
  - B. Alternate venue for Senior Citizen's card club
10. **Report from Village Administrator**
11. **Adjournment**