

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. Recommendation to allow dog grooming business in the B-1 zoning district as a conditional use
8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-04 – 1st Reading** - An Ordinance To Amend Section 7-2-6(C) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Publication Costs For Licenses
 - B. **Resolution 2017-18** Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2017
9. **New Business**
 - A. Appointment(s) to Utility District Commission
 - B. Appointment(s) to Storm Sewer Commission
 - C. Appointment to Police and Fire Commission
 - D. Appointment(s) to Park & Recreation Commission
 - E. Appointment(s) to Plan Commission
 - F. Appointment(s) to Board of Appeals
 - G. Appointment to Board of Review
 - H. Presentation and request for authorization to pursue new highway garage project
10. **Report from Village Administrator**
11. **The Committee will take up a motion to go into CLOSED SESSION**, pursuant to s. 19.85(1)(e) Wis. Stat., for deliberating and negotiating the sale and possible purchase of public properties and whenever competitive or bargaining reasons require a closed session — to discuss the sale of the East Side Community Center property and the possible acquisition of land by the Village.
12. **The Committee reserves the right to reconvene into OPEN SESSION** to take action on those matters discussed in CLOSED SESSION.
13. **Adjournment**