

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)
8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-04 – 2nd Reading and Possible Adoption** - 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. **Ordinance 2017-06 – 1st Reading** - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(F) Adding An Amendment To The Village's Comprehensive Plan And Affecting Parcel No: 104042318300190; Part Of The SE 1/4 Of Sec. 18, T4N, R23E, Village Of Caledonia, Racine County, WI; 6156 Douglas Avenue & Contains 0.92 Of An Acre, More Or Less; Village Of Caledonia, Owner/Applicant; Amendment Of Plan: Governmental And Institutional To Commercial
 - C. **Ordinance 2017-05 – 1st Reading** - 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 0.92 Of An Acre, More Or Less. From M-1 Light Industrial And Office District To: B-3 Commercial Service District, Part Of The SE 1/4 Of Sec 18, T4N, R23E, Village Of Caledonia, Racine County, WI. This Property Is Located At 6156 Douglas Avenue.
 - D. **Ordinance 2017-07 – 1st Reading** - 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 ±11.1 Acres From A-2 General Farming And Residential District II And M-3 Heavy Industrial District To P-1 Institutional Park District; NE 1/4 Of Sec. 16, T4N, R22E, 6922 Nicholson Rd., Village Of Caledonia, Racine County, WI.
 - E. **Ordinance 2017-08 – 1st Reading** - 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 The Westerly ±2.5 Acres From M-2 General Industrial District To B-3 Commercial Service District; SW 1/4 Of Sec. 20, T4N, R23E, 5144 Douglas Ave., Village Of Caledonia, Racine County, WI; Innovative Auto LLC, Applicant.

- F. **Ordinance 2017-09 – 1st Reading** - 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 ±1.62 Acres From M-2 General Industrial District To B-3 Commercial Service District; Sw 1/4 Of Sec. 20, T4n, R23e, 5236 Douglas Ave., Village Of Caledonia, Racine County, WI; Finishing Touch Auto Body Inc. Robert Konecko, Applicant.
 - G. **Resolution 2017-19** – Resolution Authorizing The Personnel Allocation Of The Police Department
 - H. **Resolution 2017-20** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Expand The Truck And Trailer Parking Area; 7213 Highway 41; Hribar Holdings, LLC, Applicant
 - I. **Resolution 2017-21** - Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Kim Hammel And Janice Hammel And The Village Of Caledonia Storm Water Utility District For The Construction Of A Storm Water Detention Pond And The Granting Of A Permanent Easement
 - J. **Resolution 2017-22** - Resolution Of The Village Board Of The Village Of Caledonia To Deny A Concept Certified Survey Map – 3303 Nicholson Road, Village Of Caledonia, Racine County WI Owner: Christian Faith Fellowship Church
 - K. **Resolution 2017-23** - Resolution Of The Village Board Of The Village Of Caledonia To Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. In Order To Issue A Land Disturbance Permit For Fill Site On Golf Road
 - L. **Resolution 2017-24** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use Amendment To Expand The Vehicle Service Area To The West Portion Of The Existing Building And To Expand The Vehicle Parking Area To Include An Area West Of The Existing Building, 5144 Douglas Avenue; Innovative Auto LLC, Applicant.
 - M. **Resolution 2017-25** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use Request A Conditional Use To Construct And Utilize A Park Known As King’s Corner Land Legacy Project, 4813 Five Mile Rd., Sec. 24, T4n, R22e, Village Of Caledonia, Racine County, WI. Wendy Mccalvy, Applicant; Caledonia Conservancy Ltd, Owner
 - N. **Resolution 2017-26** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Expand The Vehicle Parking Area Associated With Finishing Touch Auto Body Inc., Incorporate Vehicle Towing Into The Business And Increase The Number Of Used Cars For Sale To Twenty-Five, 5336, 5306, 5246 And 5236 Douglas Ave., Sec. 20, T4n, R23e, Village Of Caledonia, Racine County, WI. Robert Konecko, Applicant; Richard And Bozena Konecko, Owners
9. **New Business**
- A. Appointment to Plan Commission
 - B. Appointment to CDA
10. **Report from Village Administrator**
11. **Adjournment**