

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 2017-06 – 2<sup>nd</sup> Reading and Possible Adoption** - 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
  - B. **Ordinance 2017-05 - 2<sup>nd</sup> 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 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.
  - C. **Ordinance 2017-07 – 2<sup>nd</sup> 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 ±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.
  - D. **Ordinance 2017-08 - 2<sup>nd</sup> 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 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.
  - E. **Ordinance 2017-09 – 2<sup>nd</sup> 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 ±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.

- F. **Resolution 2017-27** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2017; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant
  - G. **Resolution 2017-28** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2017; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant
  - H. **Resolution 2017-29** - Resolution Authorizing Filling Police Officer Positions
  - I. **Resolution 2017-30** - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Smerchek Estate Certified Survey Map For Property Located At 6807 7 Mile Road
  - J. **Resolution 2017-31** - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement With IRC Greentree LLC For Property Located At 5141 Douglas Avenue & 5111 Douglas Avenue
  - K. **Resolution 2017-32** - Resolution Authorizing The Village Administrator To Enter Into Negotiations With The Village Of Mt. Pleasant For The Purpose Of Transferring Ownership Of The Joint Park To The Village Of Caledonia
9. **New Business**
- A. Authorize new highway garage
  - B. Appointments to Village Board Sub-Committees and Commission Liaisons
10. **Report from Village Administrator**
11. **Adjournment**