

AGENDA
VILLAGE BOARD MEETING

EAST SIDE COMMUNITY CENTER
6156 DOUGLAS AVE

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 2017-2018 Operator's Licenses (Bartenders)
 2. Grant 2017-2018 Class A and Class B Beer & Liquor Licenses
8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-12 – 2nd Reading and Possible Adoption** - An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures
 - B. **Resolution 2017-40** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Massenza Certified Survey Map For Property Located Near Dunkelow Road
 - C. **Resolution 2017-41** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Cascade Ridge Subdivision For Property Located Northeast Of Dutchess Drive
 - D. **Resolution 2017-43** – Resolution Of The Village Board For The Village Of Caledonia Approving The Cascade Ridge Subdivision Concept Plan For Plat Revision – Dutchess Drive And Waiver/Modification Requests #1 Through #4 For Parcel Id's 51-104-04-22-30-059-010 & 51-104-04-22-30-089-010; Newport Development Agent; NCS, LLC – EFR, LLC, Owners
 - E. **Resolution 2017-44** – Resolution Of The Village Board Of The Village Of Caledonia To Grant A 6 Month Extension For The Approved Site Plan To Construct And Utilize A 24' X 24' Pole Barn For The Storage Of Items Associated With Righteous Autos And Required Fencing; 6142 Douglas Avenue; Arturo P. Sanchez, Applicant
9. **New Business**
 - A. Request for Holding Tank Replacement System for John Hunholz at 7411 CTH V – Parcel# 51-104-04-22-08-033-000
 - B. Option to reschedule July 3rd Board meeting
 - C. Garbage Cart Proposal
10. **Report from Village Administrator**
11. **Adjournment**