

AGENDA  
VILLAGE BOARD MEETING

CALEDONIA VILLAGE HALL  
5043 CHESTER LANE

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)
  - C. Public Works
    1. Blasting Permit Renewal for Payne & Dolan Racine Quarry
    2. Fence Permit 10113 Northwestern Ave, Height Clarification
  - D. Personnel
    1. Building Inspector Job Description
8. **Ordinances and Resolutions**
  - A. **Resolution 2017-47** – Resolution Authorizing The Reclassification Of The Professional Engineering (PE) Assistant Village Engineer Position
  - B. **Resolution 2017-48** – Resolution Authorizing The Reclassification Of The Sergeant Position
  - C. **Resolution 2017-50** - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Madala Trust Certified Survey Map For Property Located Along Charles Street
  - D. **Resolution 2017-51** - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Jeffrey L. & Diane L. Wilkowski
  - E. **Resolution 2017-52** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With Jeffrey L. & Diane L. Wilkowski
  - F. **Resolution 2017-53** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – Ne 1/4 Of Section 11, T4n, R22e, Seven Mile & Foley Roads, Village Of Caledonia, Racine County WI And To Approve A Waiver Of Sec. 18-1-4(D)(3)(B) Of The Village Code Owner: Martha F. Smerchek Revocable Trust
  - G. **Resolution 2017-54** - Resolution Authorizing Filling The Highway Superintendent Position
9. **New Business**
  - A. Variance request for Oversized Detached Structure/Garage at 1501 Oaklawn Drive
10. **Report from Village Administrator**
11. **Adjournment**