

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**
 - A. Joint Park Update – Jim Svoboda
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2017-2018 Operator’s Licenses (Bartenders)
8. **Ordinances and Resolutions**
 - A. **Resolution 2017-58** – A Resolution Correcting The Salary Grades Of The Police Administrative Assistant And The Police Support Assistant and Placing the Assistant Engineer in Grade 8
 - B. **Resolution 2017-59** - A Resolution Of The Village Board Of The Village Of Caledonia For A Six Month Extension On The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Rd., Sec. 29, T4N, R23E, Village Of Caledonia; Jerold Franke, Applicant.
 - C. **Resolution 2017-60** - A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct A ±2150 Square-Foot Addition To An Existing Building And Utilize The Building As A Liquor Store, 4542 Douglas Ave., Sec. 29, T4N, R23E, Village Of Caledonia, Racine County, WI; MRUP LLC, Owner; K Singh Agent
 - D. **Resolution 2017-61** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel Id 51-104-04-23-21-24-001 – NW ¼ Of Section 21, T4N, R23E, Charles Street, Village Of Caledonia, Racine County, WI – Owner William G. Madala Trust
 - E. **Resolution 2017-62** - A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct A 140’ Mobile Service Support Structure And Associated Ground Equipment, 8522 Dunkelow Rd., Sec. 34, T4N, R22E, Village Of Caledonia, Racine County, WI; Lance Chady And Jacqueline Wilks, Owners; Wireless Planning LLC, And US Cellular, Agents
 - F. **Resolution 2017-63** – A Resolution Authorizing Third Amendment Of The Contract Between The Village Of Caledonia And John’s Disposal Service, Inc. For Refuse And Recycling Pick Up
9. **New Business** - None
10. **Report from Village Administrator**
11. **Adjournment**