

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)
 2. Special Event Permit for Country Pump, August 19, 2017 – 4713 Hwy 31
8. **Ordinances and Resolutions**
 - A. **Ordinance 2017- 13 - 1st and 2nd Reading and Possible Adoption** - An Ordinance to Amend Sections 11-2-16 and 11-2-17 of the Code of Ordinances for the Village of Caledonia, Racine County, Wisconsin, relating to Sex Offender Residency Restrictions and Sex Offender Prohibited Conduct
 - B. **Resolution 2017-65** - Resolution Accepting A Fema Assistance To Firefighters Grant And Amending The 2017 Budget To Provide Funding For The Replacement Of The Fire Department's Self Contained Breathing Apparatus
 - C. **Resolution 2017-66** - A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize Three 16,400 Square-Foot Self-Service Storage Facility Buildings And A Future 16,400 Square-Foot Multi-Tenant Office/Warehouse Building, 8500 Storage Dr., Sec. 27, T4N, R22E, Village Of Caledonia, Racine County, WI, Majestic North Development Inc., Owner, Robert Peterson, Applicant
 - D. **Resolution 2017-67** - A Resolution Of The Village Board Of The Village Of Caledonia For Temporary Use For A Construction Of Laydown Yard By American Transmission Company Associated With An Electric Transmission Communications Upgrade Project; 6422 Hwy 31; Christopher Cape, Owner; Land Service Company, Agent
 - E. **Resolution 2017-68** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Revised 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
 - F. **Resolution 2017-69** - A Resolution Of The Village Board Of The Village Of Caledonia To Adopt Map Entitled Child Safety Zone Map Showing The Child Safety Zones For Sex Offenders Under Sec. 11-2-16(C) And To Set The Filing Fee For An Appeal Under Sec. 11-2-16(G) Of The Code Of Ordinances Of The Village Of Caledonia
 - G. **Resolution 2017-70** - Resolution Authorizing Filling The Deputy Clerk Position
9. **New Business**
10. **Report from Village Administrator**
11. **Adjournment**