

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. Update on the Western Publishing Building
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. **Ordinance 2017-14 – 1st Reading** - An Ordinance To Create Section 16-1-1(A)(6) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Changing The Height Limitation For A Self-Service Storage Facility In A Highway Oriented Use
 - B. **Resolution 2017-72** Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Creekview Estates Subdivision For Property Located On Erie Street
 - C. **Resolution 2017-73** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Road Dedication Agreement Between The Village And Joseph A. Ricca And Jean K. Madaus, 4410 Mona Park Road, Village Of Caledonia, Racine County, WI
 - D. **Resolution 2017-74** - Resolution Providing For The Sale Of \$3,400,000 Taxable General Obligation Refunding Bonds, Series 2017A
 - E. **Resolution 2017-75** - Resolution Providing For The Sale Of \$7,000,000 Water System And Sewerage System Revenue Bonds, Series 2017B
 - F. **Resolution 2017-76**- Initial Resolution Authorizing \$1,245,000 General Obligation Bonds For Community Development Projects In Tax Incremental Districts No. 1 And No. 4
 - G. **Resolution 2017-77** - Initial Resolution Authorizing \$920,000 General Obligation Refunding Bonds
 - H. **Resolution 2017-78** - Resolution Providing For The Sale Of \$2,165,000 General Obligation Corporate Purpose Bonds, Series 2017C
 - I. **Resolution 2017-79** - Resolution Of The Village Board Of The Village Of Caledonia For The Design Of The Streambank Restoration Along Tributary G Reach 3 (Turtle Creek) Designated In The Wind Point Watershed Restoration Plan In Cooperation With Root-Pike Watershed Initiative Network
9. **New Business**
 - A. Reschedule September 4th Village Board meeting due to Labor Day
 - B. Release Site Restoration Bonds
 - C. Road Opening Permit For the Utility District's Project on Ivy Lane & West Johnson
10. **Report from Village Administrator**
11. **Adjournment**