

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
 - B. Update on Sewer and Water
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 – 2nd Reading and Possible Adoption** - 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. **Ordinance 2017-15 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Amend Zoning Districts Of The Official Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Amend The Previously Approved R-3 Suburban Residential District (Sewered)/Planned Unit Development Overlay District To Allow For The Amendment Of The Preliminary Plat For Cascade Ridge Subdivision Containing ±20.92 Acres; At The North Terminus Of Dutchess Drive, Sec. 30, T4N, R23E, Village Of Caledonia, Racine County, WI.
 - C. **Resolution 2017-80** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Occupy A Portion Of The Existing Site With An Online Vehicle Auction Platform For Used Undamaged And Damaged Vehicles, 7213 Hwy 41, Sec. 7, T4N, R22E, Village Of Caledonia, Racine County, WI. / Hribar Holdings LLC, Owner / Copart Inc., Applicant
 - D. **Resolution 2017-81** - A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Occupy An Existing Site And Building With An Automotive Sales And Service Business, 6156 Douglas Ave., Sec. 18, T4N, R23E, Village Of Caledonia, Racine County / Village Of Caledonia, Owner / Robert Konecko, Applicant
 - E. **Resolution 2017-82** - Resolution Of The Village Board Of The Village Of Caledonia To Approve Cascade Ridge Subdivision Preliminary Plat– Parcel Id 51-104-04-23-30-089-010 And 51-104-04-23-30-059-010 / NCS LLC. – ERF LLC., Owner / Nancy Washburn, Agent
 - F. **Resolution 2017- 83** - Resolution Of The Village Board Of The Village Of Caledonia To Approve Creekview Estates Subdivision Preliminary Plat Review – Parcel Id 51-104-04-23-21-040-030 / Riverview Development LLC., Owner / Nancy Washburn, Agent
 - G. **Resolution 2017- 84** - A Resolution Of The Village Board Of The Village Of Caledonia For Temporary Use Temporary Use To Occupy An Existing Commercial Building With A Halloween Related Business; 5055 Douglas Avenue / Greentree Station LLC, Owner / Spirit Halloween, Applicant
 - H. **Resolution 2017- 85** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Racine County For 2018 Planning And Zoning Services
 - I. **Resolution 2017-86** - Resolution Authorizing The Village Of Caledonia To Purchase An Ambulance And Related Equipment For The Fire Department

- J. **Resolution 2017-87** - Resolution Accepting A Proposal By Bower Design & Construction To Improve Access To The Restrooms And Replace An Exterior Door At Franksville Park
 - K. **Resolution 2017-88** - Resolution To Approve The Agreement For Snow Removal Services With S.M.E. Seasonal Services, LLC For 2017-2018
 - L. **Resolution 2017-89** - Resolution To Renew And Approve Agreement For Grass Mowing And Trimming Services With S.M.E. Seasonal Services, LLC For 2017-2020
9. **New Business**
- A. Request for Holding Tank Replacement System / 11316 Hwy G / Daniel May
 - B. Amendment to Premises Description Liquor License / Buca's Bar and Grill 4234 Douglas Ave.
10. **Report from Village Administrator**
11. **Adjournment**