

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 2017-16 – 1<sup>st</sup> Reading** - An Ordinance To Amend Section 12-1-6(E) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Beer Or Wine Permit
  - B. **Resolution 2017-91** - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of \$3,400,000 Taxable General Obligation Refunding Bonds, Series 2017A
  - C. **Resolution 2017-92** - A Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$7,000,000 Water System And Sewerage System Revenue Bonds, Series 2017B Of The Village Of Caledonia, Racine County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds
  - D. **Resolution 2017-93** - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of \$2,165,000 General Obligation Corporate Purpose Bonds, Series 2017C
  - E. **Resolution 2017-94** - A Resolution Adopting A Fund Balance Policy
9. **New Business**
  - A. Release of Site Restoration Bonds
10. **Report from Village Administrator**
  - A. 2018 Preliminary Budget
11. **Adjournment**