

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. Presentation by the Historical Society
 - B. 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 2017-22 – 1st and 2nd Reading and Possible Adoption** – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(G) Adding An Amendment To The Village's Comprehensive Plan And Affecting Part Of The SE And SW 1/4 Of Sec. 4, T4N, R22E, Village Of Caledonia, Racine County, WI. This Property Is Located North, East and West of 9710 Seven Mile Road & Contains 150 Acres, More Or Less. Harold and Carol Deback Trust, Owner; Bear Country Holdings LLC, Owner; Reinhart Attorneys At Law, Agent: Low Density Residential (19,000 Square Feet to 1.49 Acres per Dwelling Unit) To: Recreational
 - B. **Ordinance 2017-23 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Zoning Districts Of The 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 Rezone From A-2 General Farming And Residential District II, R-3 Suburban Residential District (Sewered) And R-6 Two-Family Residential District/PUD Planned Unit Development Overlay District To: P-2 Recreational Park District - Part Of The SE, SW And NW 1/4 Of Sec 4, T4N, R22E, Village Of Caledonia, Racine County, WI. This Property Is Located North, East and West of 9710 Seven Mile Road & Contains 179 Acres, More Or Less. Harold and Carol Deback Trust, Owner; Bear Country Holdings LLC, Owner; Reinhart Attorneys At Law, Agent
 - C. **Resolution 2017-132** – A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use For A Phased Expansion Of An Existing Campground (Jellystone Park), Adjacent To 8425 Hwy 38 And ±150 Acres North, East And West Of 9710 Seven Mile Road, Sec. 4, T4N, R22E, Village Of Caledonia, Racine County, WI. Harold and Carol Deback Trust, Owner; Bear Country Holdings LLC, Owner; Reinhart Attorneys At Law, Agent
 - D. **Resolution 2017-133** – Resolution Of The Village Board Of The Village Of Caledonia To Approve Cascade Ridge Subdivision Final 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
 - E. **Resolution 2017-134** – Resolution Authorizing Filling the Vacant Highway Operator Position
 - F. **Resolution 2017-135** – Resolution Authorizing Filling The Vacant Utility District Operator Position And Creating A Utility District Operator Apprentice Position

G. **Resolution 2017-136** – Resolution Appointing Election Officials For Years 2018-2019

H. **Resolution 2017-137** – Resolution Of The Village Board Of The Village Of Caledonia Approving Amended Contract For Joint Dispatch Service

9. **New Business**

A. Appointments to New Utility District Commission

10. **Report from Village Administrator**

11. **Adjournment**