

**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. **Resolution 2017-138** – Resolution Authorizing Contracts For Liability, Workers' Compensation And Related Insurance For 2018
 - B. **Resolution 2017-139** – Resolution Authorizing Injunctive Relief Endorsement For The 2018 Policy Year
9. **New Business**
 - A. Site Restoration Bonds
 - B. Variance request for an Oversize Detached Structure/Garage at 3113 Fenceline Road
 - C. Water Service Request at 8538 Hwy 38
 - D. Reschedule January 1, 2018 Board Meeting
10. **Report from Village Administrator**
11. **Adjournment**