

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 2018-03** – Resolution Authorizing the Starting Wage for Battalion Chief Jason Schuls
 - B. **Resolution 2018-04** – Resolution Authorizing the Village Of Caledonia to Enter Into a First Amendment to Development Agreement with Winklers Masonry Inc.
 - C. **Resolution 2018-05** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement With The Scott L. Miles Trust And Franklin Equipment LLC For Property Located At 3845 South 27th Street In The Town Of Raymond
 - D. **Resolution 2018-06** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Occupy A Portion Of An Existing Commercial Building With A Contractor's Office And Storage Of Items Associated With Underwater Construction Corporation; 5144 Douglas Avenue; Louly Properties LLC, Owner; Griffin Eckert, Applicant
 - E. **Resolution 2018-07** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize A ±13,815 Square-Foot Two-Story Addition (Corporate And Administrative Offices) To An Existing Industrial Building, 5102 Douglas Avenue, Sec. 20, T4N, R23E, Village Of Caledonia, Racine County, WI; JDJ Real Estate LLC, Owner; John Korako, Applicant
 - F. **Resolution 2018-08** – Resolution Amending The 2017 Capital Projects Budget
 - G. **Resolution 2018-09** – Resolution Approving Revisions To Employment Contract With The Village Administrator
9. **New Business**
 - A. Water Service Request at 8538 Hwy 38
10. **Report from Village Administrator**
11. **Adjournment**