

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. Recognition of Former Commissioners
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 2018-10** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Audubon Arboretum Subdivision For Property Located At The Southwest Corner Of 5 ½ Mile Road And Charles Street
 - B. **Resolution 2018-11** – Resolution Designating The Village Of Caledonia Finance Department As The Financial And Payroll Accountants For The Caledonia Sewer And Water Utilities
 - C. **Resolution 2018-12** – Resolution Authorizing The Adoption Of An Updated Fair Labor Standards Act (FLSA) Policy For The Village Of Caledonia
 - D. **Resolution 2018-13** – Resolution Of The Village Board For The Village Of Caledonia Approving The Audubon Arboretum Subdivision Concept Plan For Plat Revision – 5 ½ And Charles St., Parcel Id's 51-104-04-23-17-084-000, 51-104-04-23-17-085-000 & 51-104-04-23-17-086-005; Audubon Park Racine, LLC, Owner
 - E. **Resolution 2018-14** – A Resolution To Approve A Conditional Use To Occupy An Existing Commercial Building And Site For Rental, Sales And Service Of Construction And Industrial Equipment (DBA Franklin Equipment), Including Outside Storage Of Equipment; 3845 27th Street; Scott Miles Trust, Owner; Franklin Equipment, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
 - F. **Resolution 2018-15** – A Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Spending Of Certain Park Impact Fees
 - G. **Resolution 2018-16** – Resolution Amending Various Accounts In The 2017 Village Of Caledonia Budget To Reflect Actual Revenue And Expenses More Accurately
 - H. **Resolution 2018-17** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Application For And Use Of Credit Card On Behalf Of The Village
 - I. **Resolution 2018-18** – Resolution Of The Village Board Of The Village Of Caledonia Accepting Work For The Deback Industrial Park Intersection And Bypass Lanes
9. **New Business**
 - A. A Permit To Perform Utility Work Within Road Right Of Way For The Caledonia Utility District's STH 32 Utility Improvements Advanced Utility Work Project
10. **Report from Village Administrator**
11. **Adjournment**