

**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 2018-01 – 1st Reading** – An Ordinance To Amend Chapter 18 Of Title 7 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Pawnbrokers, Secondhand Article And Secondhand Jewelry Dealers
  - B. **Resolution 2018-19** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Expansion Of Jellystone Campground, For Parcel ID's 104-04-22-04-018-000, 104-04-22-04-014-000, 104-04-22-04-028-000 & 104-04-22-04-029-020 Which Is Located On The North Side Of 7 Mile Road, In The Village Of Caledonia
  - C. **Resolution 2018-20** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The STH 32 Utility Improvements Advanced Utility Work Project
  - D. **Resolution 2018-21** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2018
  - E. **Resolution 2018-22** – Resolution Authorizing Filling The Vacant Building Inspector Position
9. **New Business**
  - A. Post Construction Performance Standards Exemption for Construction Site Erosion Control Permit – Racine County Line Range Reconfiguration
  - B. Zoning Code Rewrite Project— Ordinance Revisions, Process and Zoning Code Administration and Transition
10. **Report from Village Administrator**
11. **Adjournment**