

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 – 2nd Reading and Possible Adoption** – 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 2018-22** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2018
 - C. **Resolution 2018-23** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Occupy An Existing Building And Site With An Automobile And Motorcycle Service Business Known As Racine Speed And Power; 4543 Douglas Avenue; Richard And Janice Betchkal Trust, Owner; Matt Pichelman, Applicant
 - D. **Resolution 2018-24** – A Resolution Of The Village Board Of The Village Of Caledonia For A Six Month Extension And Amendment Of The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Road, Village Of Caledonia; Erica-Nicole Harris, Applicant; 2825 Four Mile Road LLC, Owner.
 - E. **Resolution 2018-25** – Resolution Of The Village Board For The Village Of Caledonia Approving The Concept Plan For Phase 1 Of Homestead Acres Subdivision - SE ¼ Of Section 34 And SW ¼ Of Section 35, T4N, R22E, Village Of Caledonia, Racine County, WI; Racine Land Company LLC, Owner; Nancy Washburn, Agent; Parcel Nos: 104-04-22-35-029-030 And 104-04-22-34-081-010
9. **New Business**
10. **Report from Village Administrator**
11. **Adjournment**