

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. Presentation from "Visioning a Greater Racine"
  - B. 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 2018-02 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone The Northerly ±55 Feet Of Parcel ID NO. 104-04-23-21-051-000, Village Of Caledonia, Racine County, Wisconsin, From R-4 Urban Residential District To B-2 Community Business District; RKC Real Estate LLC, Owner, Arc Design Resources Inc., Agent
  - B. **Ordinance 2018-03 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±8.08 Acres In The SW ¼ Of Sec. 30, T4N, R22E, 13629 Northwestern Avenue, Village Of Caledonia, Racine County, Wisconsin, From A-2 General Farming And Residential District, B-4 Planned Business District, And B-5 Highway Business District To B-3 Commercial Service District; Blue Beacon International Inc., Applicant
  - C. **Resolution 2018-29** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Construct And Utilize A ±13,4221 Square-Foot Blue Beacon Truck Wash With Future Expansion To ±16,832 Square-Foot, At 13629 Northwestern Avenue, Sec. 30, T4N, R22E, Village Of Caledonia, Racine County, WI; Blue Beacon International, Inc., Applicant
  - D. **Resolution 2018-30** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Construct And Utilize A ±4,517 Square-Foot Gas Station And Convenience Store Known As Casey's General Store, Northeast Corner Of 4 Mile Road And Charles Street, Sec. 21, T4N, R23E, Village Of Caledonia, Racine County, WI; RKC Real Estate LLC, Owner, Arc Design Resources Inc., Agent
  - E. **Resolution 2018-31** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2018; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant

- F. **Resolution 2018-32** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2018; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant
- G. **Resolution 2018-33** – Resolution Authorizing a New Wage For The Utility Director

9. **New Business**

- A. Variance Request for a 30' x 30' Detached Oversized Structure/Garage at 6243 Charles Street
- B. Request for Temporary Holding Tank Use at 6451 East River Road (#104-04-22-14-051-000) Until Balance of Mound System is Installed (No Later than 7-1-18) So That an Occupancy Permit May Be Issued for the Site

10. **Report from Village Administrator**

11. **Adjournment**