

DATE: 04/16/2018
7:00 P.M.

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 2018-02 – 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. **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
 - C. **Resolution 2018-34** – Resolution Appointing Building Inspector Scott Seymour
 - D. **Resolution 2018-35** – Resolution Accepting the I-94 Corridor Land Use Study and Initiating the Related Comprehensive Plan Amendment Process
 9. **New Business**
 - A. Variance request for detached oversized garage at 8722 Dunkelow Road
 - B. Appointment to Park and Recreation Commission
 - C. Appointments to Village Board Sub-Committees and Commission Liaisons
- Report from Village Administrator**
10. **Adjournment**