

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 2018-05 – 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 ±0.54 Of An Acre From B-4 Planned Business District To A-2 General Farming And Residential District II; NW ¼ Of Sec. 6, T4N, R22E, 8627 Highway 41, Village Of Caledonia Racine County, Wisconsin
 - B. **Resolution 2018-38** – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2018
 - C. **Resolution 2018-39** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Park A Commercial Vehicle (Dump Truck), 13140 4 Mile Road, Sec. 19, T4N, R22E, Village Of Caledonia, Racine County, Wisconsin, Mark Gracyalny, Applicant
 - D. **Resolution 2018-40** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize A Village Of Caledonia Highway Department Garage Building, 6922 Nicholson Road, Sec. 16, T4N, R22E, Village Of Caledonia, Racine County, Wisconsin, Village Of Caledonia, Applicant
 - E. **Resolution 2018-41** – A Resolution To Approve A Site Plan To Occupy An Existing ±12,800 Square-Foot Commercial Building And Site With A Construction Equipment Rental, Sales, And Service Business Known As Ahern Rentals; 3516 Ten Point Lane, Top Flight LLC, Owner; Dan Oakes, Applicant, Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Adopted Under Sec. 66.0307, Wis. Stats. Site Plan Review to occupy an existing ±12,800
 - F. **Resolution 2018-42** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For Cascade Ridge Subdivision Final Plat– Parcel ID 51-104-04-23-30-089-010 And 51-104-04-23-30-059-010 / NCS, LLC, Owner / Nancy Washburn, Agent
9. **New Business**
 - A. Variance Request for Detached Oversized Structure/Pole Barn with Lean-to/ 3718 W. Johnson Ave
 - B. Special Event Permit Application – Hops Head, Kenneth Michel, Jr.& Molly M. Michel

- C. Six Month Class B Beer And Wine Licenses – Hops Head, Kenneth Michel, Jr. & Molly M. Michel
- D. Application for Fireworks Display by Melrose Pyrotechnics Inc., at Joint Parks (Kraut Fest event)
- E. Appointment to the Park and Recreation Commission
- F. Appointments to the Joint Park Commission
- G. Appointment to the Sex Offenders Residency Appeals Board
- H. Appointment to the Police and Fire Commission
- I. Reappointments to the Utility Commission
- J. Utility Commission liaison Reassignment
- K. Public Works Committee Reassignment
- L. CDA liaison Reassignment

10. **Report from Village Administrator**

11. **Adjournment**