

**DATE: 05/21/2018**  
**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 2018-2019 Operator's Licenses (Bartenders)
    2. Grant 2018-2019 Renewal Class A and Class B Beer & Liquor Licenses
  - C. Public Works
    1. Blasting Permit Renewal for Payne & Dolan Racine Quarry
8. **Ordinances and Resolutions**
  - A. **Resolution 2018-36** – Resolution Authorizing the Reclassification of the Building Manager to Senior Building Inspector Position
  - B. **Resolution 2018-43** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Revised 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
  - C. **Resolution 2018-44** – Relocation Order Of The Village Of Caledonia Affecting Properties South Of 4 Mile Road And In Or Adjacent To The Deback Farms Business Park In The Village Of Caledonia, Racine County, Wisconsin
9. **New Business**
  - A. Variance Request for Detached Oversize Structure/Pole Barn at 4748 Short Road
  - B. Variance Request for Oversized Structure/Garage addition at 4008 Nicholson Road
  - C. Caddy Vista Sanitary Sewer Option Recommendation
  - D. Appointment to the CDA
10. **Report from Village Administrator**
11. **Adjournment**