

DATE: 06/04/2018
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/Old Business
 1. Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry
8. **Ordinances and Resolutions**
 - A. **Ordinance 2018-04 – 1st and 2nd Reading and Possible Adoption** - An Ordinance to Amend Chapter 1 of Title 14 Ad Chapter 3 Of Title 14 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Minor Land Divisions In The Village And The Number Of Land Divisions That Can Be Accomplished Utilizing A Certified Survey Map Before A Plat Is Required.
 - B. **Resolution 2018-45** – Relocation Order Of The Village Of Caledonia Affecting Properties Along Or Adjacent To Caddy Lane And Duane Court For Sanitary Sewer Main Improvements In The Village Of Caledonia, Racine County, Wisconsin
 - C. **Resolution 2018-46** – Relocation Order Of The Village Of Caledonia Affecting Properties Along 4 Mile Road In The Village Of Caledonia, Racine County, Wisconsin
 - D. **Resolution 2018-47** – Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With PMA Securities, Inc., For Municipal Advisory Services
9. **New Business**
 - A. Variance Request for Oversized Detached Structure/Pole Barn at 6431 Northwestern Avenue
10. **Report from Village Administrator**
11. **Adjournment**