

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. Citizens' Public Service Awards
 - B. 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 Liquor License
 3. Approval of New Class B Combo Liquor License / Hwy 38, LLC/Trade Name Tailgaters, 7641 Hwy 83 / Hasen Salem, Agent / formally known as Shamrock
 4. Approval of New Class A Combo Liquor License / Harjaps Enterprises LLC., / Trade Name Ayra's Mobil, 7100 Douglas Avenue / Avtar Singh, Agent/formally known as Ayra's Gas and Grocery
8. **Ordinances and Resolutions**
 - A. **Resolution 2018-48** – Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds of Borrowing
 - B. **Resolution 2018-49** – Resolution Authorizing the Overtime Calculation and Compensation Policy and One Time Pay Adjustments to Eliminate Salaried Exempt Overtime
 - C. **Resolution 2018-50** – Resolution Authorizing First Amendment Of The Memorandum Of Understanding Between The Village Of Caledonia, The Village Of Mt. Pleasant And Racine County
 - D. **Resolution 2018-51** – Village Of Caledonia A Resolution to Adopt the Racine County Hazard Mitigation Plan Update 2017-2022
 - E. **Resolution 2018-52** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For Creekview Estates Subdivision Final Plat– Parcel Id 51-104-04-23-21-040-030 / Riversview Development, L.L.C., Owner / Nancy Washburn, Agent
9. **New Business**
 - A. Site Restoration Bond
 - B. 12908 Highway K – Mandatory Connection to Sanitary Sewer 6 Month Extension Recommendation
 - C. Appointment to the Sex Offenders Residency Appeals Board (Alternate)
10. **Report from Village Administrator**
11. **Adjournment**