

**VILLAGE BOARD MEETING AGENDA**  
**Monday, July 2, 2018 at 7:00 p.m.**  
**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)
8. **Ordinances and Resolutions**
  - A. **Ordinance 2018-06 – 1st and 2nd Reading and Possible Adoption** - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(H) Adding An Amendment To The Village's Comprehensive Plan Affecting The I-94 Corridor And Adopting And Incorporating The I-94 Corridor Land Use Study
  - B. **Ordinance 2018-07 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Amend Section 11-2-1(C)(1) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Use And Discharge Of Bow And Arrow Or Crossbow
  - C. **Ordinance 2018-08 – 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 ±6.7 Acres From M-2 General Industrial District To B-3 Commercial Service District; Se 1/4 Of Sec. 12, T4N, R22E, 4820 Six Mile Road, Village Of Caledonia Racine County, Wisconsin
  - D. **Resolution 2018-53** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – WisPark LLC / DeBack Farms Business Park CSM – NE ¼ & NW ¼ Of Section 30, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner WisPark LLC
  - E. **Resolution 2018-54** – Resolution Of The Village Plan Commission Approving An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia – I94 Corridor Land Use
  - F. **Resolution 2018-55** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Renovate The Existing Building For Archery Equipment Sales And Service, The Construction Of A ±6,400 Square-Foot Addition To The Existing Building For An Indoor Archery Range And The Construction Of An Outdoor Archery Range, 4820 Six Mile Road, Sec. 12, T4N, R22E, Village Of Caledonia, Racine County, Wisconsin, Mark Gracyalny, Applicant
  - G. **Resolution 2018-56** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Construct A ±18,630 Square Foot Multi-Tenant Building For Semi-Tractor/Trailer And Equipment Service, Maintenance, Sales, Leasing, Outside Parking, And Display, At 4730 Highway 41, Sec. 30, T4N, R22E, Village Of Caledonia, Racine County, WI; In Auto INC/DR Investments 5231 LLC, Owner; Nathan Remitz, Applicant

- H. **Resolution 2018-57** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Construct And Utilize A ±115,229 Refrigerated Warehouse Building With Loading Docks, South Of 12628 Four Mile Road, Sec. 30, T4N, R22E, Village Of Caledonia, Racine County, WI; WisPark LLC, Owner; Curtis Schroeder, Applicant
  - I. **Resolution 2018-58** – A Resolution Of The Village Board Of The Village Of Caledonia Approving An Amended Conditional Use Permit To Expand The Area And Also The Timeframe Of Approval To Occupy A Portion Of An Existing Site With An Online Vehicle Auction Platform For Used Undamaged And Damaged Vehicles, At 7213 Highway 41, Village Of Caledonia, Racine County, WI; Hribar Holdings, LLC, Owner; Copart Inc., Applicant
  - J. **Resolution 2018-59** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Conditional Use Amendment To Clarify The Permitted Health Care Related Services To Be Provided By Ascension Living, 5635 Erie Street, Sisters Of St. Dominic, Owners, Dewitt Ross & Stevens, Agent
  - K. **Resolution 2018-60** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Six Month Extension Of A Site Plan To Construct And Utilize A 40'x70' Pole Barn For The Storage Of Items Associated With R&B Carpets And Flooring, Inc.; 6214 Douglas Avenue; Brian Ramczyk, Applicant
  - L. **Resolution 2018-61** – Resolution Of The Village Board Of The Village Of Caledonia To Approve The Village Of Caledonia Design Guidelines Manual
  - M. **Resolution 2018-62** – Resolution Authorizing The Village Of Caledonia To Enter Into A Second Amendment To Development Agreement With WisPark, LLC For The Development Of The DeBack Farms Business Park In Tax Incremental District No. 4
9. **New Business**
- A. Variance request for Detached Oversized Structure/Garage at 3215 Stephan Road
  - B. Fire Suppression System Variance for New Highway Garage
  - C. Discussion and Possible Action on Final Bids and Budget Numbers for the New Highway Garage
10. **Report from Village Administrator**
11. **Adjournment**