

VILLAGE BOARD MEETING AGENDA
Monday, July 16, 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
 - B. Central Racine County Health Department 2017 Annual Report - Margaret Gesner
 - C. Update on 2018 Kraut Music Fest – Jim Svoboda
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 – 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. **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
 - C. **Resolution 2018-63** – Resolution Of The Village Board Of The Village Of Caledonia To Approve Amendment No. 2 To AIA Document A133-2009 Between The Village Of Caledonia, Wisconsin And Camosy Construction Co., Inc. Setting The Guaranteed Maximum Price For The New Department Of Public Works Facility And Authorizing Execution Of Documents
9. **New Business**
 - A. Site Restoration Bond
 - B. Variance Request for Detached Oversized Structure/Garage at 5341 Hwy 31
10. **Report from Village Administrator**
11. **Adjournment**