

VILLAGE BOARD MEETING AGENDA
Monday, August 6, 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(a) – 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 I94 Corridor Land Use Study
 - B. **Resolution 2018-64** – Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$3,400,000 To Construct A Highway Garage
 - C. **Resolution 2018-65** – Initial Resolution Authorizing \$8,700,000 General Obligation Bonds For Community Development Projects In Tax Incremental Districts
 - D. **Resolution 2018-66** – Resolution Providing For The Sale Of \$12,100,000 General Obligation Corporate Purpose Bonds, Series 2018A
 - E. **Resolution 2018-67** – An Resolution To Approve A Conditional Use To Construct And Utilize A ±15,000 Square-Foot Commercial Building; 3030 CTH K; Top Flight LLC, Owner; Daniel Oakes, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
 - F. **Resolution 2018-68** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Construct And Utilize A ±66,508 Sq. Ft. Industrial Building With Loading, 4011 Nicholson Road, Village Of Caledonia, Racine County, Wi; Majestic North Development Inc., Owner; Masuda, Funai, Eifert & Mitchell Ltd., Agent
 - G. **Resolution 2018-69** – Resolution Of The Village Board Of The Village Of Caledonia Approving Agreement Between The Wisconsin Department Of Transportation And The Village Of Caledonia
 - H. **Resolution 2018-70** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map 2259; Parcel ID 104-04-22-02-054-010 – Located In The NE ¼ Of The SW ¼ Of Section 2, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner Mark And Michelle Stabbe

9. **New Business**

- A. Seeding 8 acres at Crawford Park
- B. Review Residency requirement for Chief of Police position
- C. Reschedule September 3rd Board meeting due to Labor Day
- D. Variance Request for Detached Oversized Structure/Garage at 7431 Paul Bunyan Road
- E. Variance Request for Detached Oversized Structure/Garage at 4744 Erie Street
- F. Request for a Holding Tank Replacement System for Brian Willis at 6033 Princeton Lane – Parcel #
51-104-04-22-12-098-000
- G. Site Restoration Bonds

10. **Report from Village Administrator**

11. **Adjournment**