

VILLAGE BOARD MEETING AGENDA
Monday, August 20, 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
 - A. 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 2018-71** – Resolution Authorizing Second Amendment Of The Memorandum Of Understanding Between The Village Of Caledonia, The Village Of Mt. Pleasant And Racine County
 - C. **Resolution 2018-72** – Resolution of the Village Of Caledonia Approving the Indemnification, Release and Hold Harmless Agreement (Portland Concrete Driveway), 5500 Citation Lane, Racine, WI 53402, Parcel ID NO. 104-04-23-21-461-037
 - D. **Resolution 2018-73** – Resolution Authorizing Filling The Vacant Utility District Operator
 - E. **Resolution 2018-74** – Resolution Of The Village Board Of The Village Of Caledonia Commencing Proceedings To Release And Vacate A Road Reservation For A Portion Of Future Public Right-Of-Way That Would Have Extended Meadowdale Lane
9. **New Business**
 - A. Permit To Perform Utility Work Within Road Right Of Way For The Village Of Caledonia And The Caledonia Utility District's DeBack Industrial Park Phase 3 Improvements Project 4 - Mile Road From The East Frontage Road East To #12604 4 Mile Road
10. **Report from Village Administrator**
11. **Adjournment**