

VILLAGE BOARD MEETING AGENDA
Tuesday, September 4, 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 2018-09 – 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(I) Adding An Amendment To The Village's Comprehensive Plan And Affecting Part Of The Se 1/4 Of Sec. 29 And The SW 1/4 Of Sec 28, T4N, R23E, Village Of Caledonia; Located North And East Of The Existing Quarry At 1501 3 Mile Road And Containing 26-Acres, More Or Less; From Low Density Residential To Extractive; Payne & Dolan, Inc., Owner
 - B. **Ordinance 2018-10 – 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 Land From: P-1 Institutional Park District, R-4 Urban Residential District I And R-5 Urban Residential District II To: M-4 Quarrying District Part Of The SE 1/4 Of Sec 29 And The SW 1/4 Of Sec. 28, T4N, R23E, Village Of Caledonia And Located North And East Of The Existing Quarry At 1501 3 Mile Road And Containing 31-Acres, More Or Less; Payne & Dolan, Inc. Owner
 - C. **Resolution 2018-76** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel ID 104-04-22-30-035-000 – NE ¼ Of The SW ¼ Of Section 30, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner Blue Beacon International, Inc.
 - D. **Resolution 2018-77** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Wind Point Sanitary Sewer Rehabilitation Project
 - E. **Resolution 2018-78** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit, Nonmetallic Mining Permit And Explosives Use Permit To Allow For The Further Development Of An Existing Limestone Quarry Including Earthmoving, Blasting, Crushing, Sorting And Sizing, Stockpiling, Transportation And Reclamation, As Well As Those Activities Permitted In The Village's Ordinances Entitled "Regulation Of Nonmetallic Mining" And "Explosives And Blasting"; This Property Is Located North And East Of The Existing

Quarry At 1501 3 Mile Road, Sec. 28 And 29, T4N, R23E, Village Of Caledonia, Racine County, WI; Payne & Dolan, Inc. Owner/Applicant

- F. **Resolution 2018-79** – A Resolution Adopting The Revised Caledonia Salary Compensation Schedule And A Merit System For Pay Adjustments For Various Village Employee

9. **New Business**

- A. Site Restoration Bonds

10. **Report from Village Administrator**

11. **Adjournment**