
VILLAGE BOARD MEETING AGENDA
Monday, September 17, 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. RCEDC Semi-annual Update/ Laura Million
 - B. 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. **Resolution 2018-80** – Resolution Authorizing An Agreement With The Wisconsin Department Of Transportation In Regard To Construction Funding For Replacement Of The Hoods Creek Bridge
 - B. **Resolution 2018-83** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 5610 3 Mile Road, Racine, WI 53406, Parcel ID No. 104-04-22-25-062-000
 - C. **Resolution 2018-84** – Relocation Order Of The Village Of Caledonia Affecting A Property South Of 4 Mile Road Adjacent To The DeBack Farms Business Park In The Village Of Caledonia, Racine County, Wisconsin
10. **Report from Village Administrator**
 - A. 2019 Preliminary Budget
11. **Adjournment**