

**VILLAGE BOARD MEETING AGENDA**  
**Monday, October 1, 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 2018-11 – 1<sup>st</sup> and 2<sup>nd</sup> 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(K) Adding An Amendment To The Village's Comprehensive Plan And Incorporating A Document Entitled "A Park And Open Space Plan For The Village Of Caledonia: 2035" Which Provides Details Of The Goals And Objectives Of The Village's Parks, Recreation And Cultural Services Programs And Initiatives, And To Update Those Goals And Objectives Reflected In The Village's Comprehensive Plan 2035
  - B. **Ordinance 2018-12 -1<sup>st</sup> and 2<sup>nd</sup> 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 B-4 Planned Business District And C-1 Resource Conservation District To A-2 General Farming And Residential District II; NW 1/4 Of Sec. 23, T4N, R22E, Southeast Corner Of Five Mile Road And S.T.H. 38, Village Of Caledonia, Racine County, WI. James And Laurel Holding, Owners; Justin Brown, Applicant Containing ±10.7 Acres
  - C. **Resolution 2018-86** - A Resolution To Approve A Site Plan To Occupy An Existing Building And Yard At 215 27<sup>th</sup> Street In The Town Of Raymond For Office Space And Storage Of Equipment, Tools And Vehicles, Including Inside Maintenance And Repair Of Work Trucks (DBA Vesel Contractors); Daniel And Suzanne Bartel, Owners; Vesel Contractors, Applicant, Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Adopted Under Sec. 66.0307, Wis. Stats.
  - D. **Resolution 2018-87** - A Resolution Urging The Governor And The Legislature To Protect Homeowners And Small Businesses And Close Loopholes That Shift A Greater Property Tax Burden On To Residential Homeowners And Small Businesses
9. **New Business**
  - A. Reappointment of Alternate to the Racine Wastewater Commission / Anthony Bunkelman
10. **Report from Village Administrator**
11. **Adjournment**