

**VILLAGE BOARD MEETING AGENDA**  
**Monday, October 15, 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)
    2. Approval of New Class B Combo Liquor License/Honey B's II, Restaurant, LLC - 4713 Douglas Avenue/Juan Hernandez Romero, Agent
  
8. **Ordinances and Resolutions**
  - A. **Ordinance 2018-13 – 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 To B-3 Commercial Service District; NE ¼ And SE ¼ Of Sec. 6, T4N, R22E, Southwest Corner Of 7 ½ Mile Road And C.T.H. V, Village Of Caledonia, Racine County, WI. Robert And Therese Prochaska Rev. Trust, Owners; Eric Ross, Applicant; Containing ±4.0 Acres
  - B. **Ordinance 2018-14 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance To Amend Section 7-2-7(H) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Licensed Premises For The Sale Of Intoxicating Liquor And Fermented Malt Beverages And Providing For Online Ordering And Curbside Pickup
  - C. **Ordinance 2018-15 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance To Amend Section 2-4-4 Of The Village Of Caledonia Code Of Ordinance Entitled The Compensation Of Elective Village Offices And To Establish A Salary Schedule For The Village Clerk
  - D. **Resolution 2018-88** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct A ±6,240 Square-Foot Commercial Building, Future ±1,280 Square-Foot Office Addition, Future ±3,500 Square-Foot Storage Building And Utilize The Buildings And Site With A Landscape Contractors Office And Yard, Southwest Corner Of 7 ½ Mile Road And C.T.H. V, Sec. 6, T4N, R22E, Village Of Caledonia, Racine County, WI. Robert And Therese Prochaska Rev. Trust, Owners; Eric Ross, Applicant
  - E. **Resolution 2018-89** – A Resolution Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative” And Authorizing Participation In The Investment Programs Of The Fund
  - F. **Resolution 2018-90** – Resolution Authorizing Membership In The Cities And Villages Mutual Insurance Company

- G. **Resolution 2018-91** – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2019
  - H. **Resolution 2018-92** – Resolution Approving And Authorizing The Use Of Park Impact Fees For Purchasing And Installing New Park Equipment In Gorney Park And Maple Park
  - I. **Resolution 2018-93** – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$12,100,000 General Obligation Corporate Purpose Bonds, Series 2018A
  - J. **Resolution 2018-94** – Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With The City Of Racine Pursuant To Section 66.0301, Wis. Stat., For The Reconstruction Of Three Mile Road
  - K. **Resolution 2018-95** – Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, And Chapter 2 Of Title 3 Of The Village’s Code Of Ordinances For Road And Right-Of-Way Improvements Along Three Mile Road In The Village Of Caledonia
  - L. **Resolution 2018-96** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The TID #3 Industrial Park Watermain Extension Project
  - M. **Resolution 2018-97** – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Casey’s Marketing Company For Casey’s General Store
  - N. **Resolution 2018-98** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Casey’s Marketing Company For Casey’s General Store
  - O. **Resolution 2018-99** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The DeBack Industrial Park Phase 3 Improvements Project Rebid
  - P. **Resolution 2018-100** – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 10016 Duane Court With Alexzandrio & Amber Padilla
  - Q. **Resolution 2018-101** – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 10207 Caddy Lane With Amy Hansen
  - R. **Resolution 2018-102** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For A Certified Survey Map; Parcel ID 51-104-04-22-33-016-000 - NE ¼ Of Section 33, T4N, R22E / TNG 19 LLC, Owner / Nancy Washburn, Agent, Village Of Caledonia, Racine County, WI
9. **New Business**
- A. Appointment to the Sex Offender Residency Appeal Board
  - B. Appointment to the Utility District Commission
  - C. Appointment to the CDA
  - D. Approve the draft 2019 Budget for the purpose of publication for the November 5<sup>th</sup> budget hearing
10. **Report from Village Administrator**
11. **Adjournment**