

**VILLAGE BOARD MEETING AGENDA**  
**Monday, November 5, 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 2018-15 – 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
  - B. **Resolution 2018-103** – Resolution Authorizing Temporary Overstaffing Of A Police Officer Position
  - C. **Resolution 2018-104** – Resolution Authorizing The Personnel Allocation Of The Police Department
  - D. **Resolution 2018-105** – Resolution Approving And Authorizing The Adoption Of The 2019 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies
  - E. **Resolution 2018-106** - Resolution Of The Village Board Of The Village Of Caledonia Setting The Compensation For The Weed Commissioner
  - F. **Resolution 2018-107** - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 13510 Four Mile Road With William & Judith Hurtienne
  - G. **Resolution 2018-108** - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 12420 Four Mile Road
  - H. **Resolution 2018-109** - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 13046 Four Mile Road With The Jpeter Group Inc. With The Douglas Allan & Linda Jean St. Martin Irrevocable Trust
  - I. **Resolution 2018-110** - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 13414 Four Mile Road With The Demf Transition Trust Dated November 13, 2013
  - J. **Resolution 2018-111** - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 13420 Four Mile Road With The Miller 2014 Revocable Trust Dated February 28, 2014
  - K. **Resolution 2018-112** – A Resolution To Approve A Rezone From A-2 General Farming And Residential District II To B-3 Commercial Service District; 4365 27th Street; Jean Andersen, Owner; Kevin Anderson, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats

- L. **Resolution 2018-113** - An Resolution To Approve A Conditional Use To Convert And Occupy A Single-Family Residence (Or, Construct A 50' X 100' Commercial Building) And Occupy With A Utility/Cargo Trailer Accessory Business (DBA Anderson Trailers LLC); 4365 27th Street; Jean Andersen, Owner; Kevin Anderson, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
  - M. **Resolution 2018-114** - A Resolution To Approve A Site Plan To Construct A ±960 Square-Foot Loading Dock Addition To An Existing Industrial Building; 2713 Nicholas Street; 2713 Nicholas LLC, Owner; Robert Latta, Agent, 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.
  - N. **Resolution 2018-115** - A Resolution Of The Village Board Of The Village Of Caledonia Approving A 6 Month Extension Request Of A Conditional Use To Construct And Utilize Three 16,400 Square-Foot Self-Service Storage Facility Buildings And A Future 16,400 Square-Foot Multi-Tenant Office/Warehouse Building, 8500 Storage Dr., Village Of Caledonia, Racine County, WI, Robert And Phyllis Peterson Joint Revocable Trust, Owner, Robert Peterson, Applicant
  - O. **Resolution 2018-116** - A Resolution Of The Village Board Of The Village Of Caledonia For A Six Month Extension Of The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Road, Village Of Caledonia; Erica-Nicole Harris, Applicant; 2825 Four Mile Road LLC, Owner
  - P. **Resolution 2018-117** - Resolution Of The Village Board Of The Village Of Caledonia to Approve A Certified Survey Map \_\_\_\_; Parcel Id 104-04-22-06-019-000 – Located In The Se ¼ Of The Ne ¼ Of Section 6, T4n, R22e, Village Of Caledonia, Racine County, Wi – Owners - Roberta. And Therese A. Prochaska, Agent- Eric Ross
  - Q. **Resolution 2018-118** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel Id 104-04-23-17-078-010 – Located In The SE ¼ Of The SE ¼ Of Section 17, T4N, R23E, Village Of Caledonia, Racine County, WI – Owner, Janet Weber-Mrazek Trust
  - R. **Resolution 2018-119** - Resolution Of The Village Board Of The Village Of Caledonia Releasing And Vacating A Portion Of A Road Reservation For A Future Public Right-Of-Way That Would Have Extended Meadowdale Lane
  - S. **Resolution 2018-120** - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 12708 Four Mile Road With Alan Dean Stanford
  - T. **Resolution 2018-121** - Resolution Authorizing Health Insurance Plans For 2019
9. **New Business**
- A. Utility Work Permit within right of way for the Caddy Vista sanitary sewer & water extension project
  - B. Oversized garage variance with carport at 8917 Foley Road
  - C. Site Restoration Bonds
10. **Report from Village Administrator**
11. **Adjournment**