

VILLAGE BOARD MEETING AGENDA
Monday, November 19, 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. **Resolution 2018-122** – Resolution of the Village Board of the Village of Caledonia Revising the Procedure for Appointments and Reappointments to Committees, Commissions and Boards
 - B. **Resolution 2018-123** – A Resolution Adopting The Caledonia's 2019 Salary Compensation Schedule With Consumer Price Index Adjustment, Adjusting The Title For The Finance Manager And Adjusting The Salary Grade For The Municipal Court Clerk
 - C. **Resolution 2018-124** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Revised 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
 - D. **Resolution 2018-125** – Resolution Authorizing The Village Of Caledonia To Execute 2 Temporary Construction Easements At 13448 DeBack Lane With DNKC Property Management LLC
 - E. **Resolution 2018-126** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Riversview Development LLC For Creekview Estates
 - F. **Resolution 2018-127** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With NCS LLC For Cascade Ridge
 - G. **Resolution 2018-128** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With The Robert P. & Phyllis M. Peterson Joint Revocable Trust For Caledonia Storage
 - H. **Resolution 2018-129** – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With The Robert P. & Phyllis M. Peterson Joint Revocable Trust For Caledonia Storage
 - I. **Resolution 2018-130** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Caddy Vista Sanitary Sewer And Water Main Extensions Project
 - J. **Resolution 2018-131** – Resolution Imposing A Special Charge On The 2018 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/18 To 11/30/19

- K. **Resolution 2018-132** – Resolution Of The Village Board Of The Village Of Caledonia Approving A Computer Software And Services Contract With Civic Systems, LLC
- L. **Resolution 2018-133** – Resolution Authorizing The Selection Of The Design Proposal For Crawford Park

9. **Old Business**

- A. Oversized Garage Variance with Carport at 8917 Foley Road

10. **Report from Village Administrator**

11. **The Village Board will take up a motion to go into CLOSED SESSION**, pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss and consider recommendations on salary and wage adjustments for certain employees

12. **The Village Board reserves the right to RECONVENE INTO OPEN SESSION** to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted

13. **Adjournment**