

**VILLAGE BOARD MEETING AGENDA**  
**Monday, December 03, 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 2018-134** – Resolution Authorizing Improvement Of The Village Hall Video Display Systems
  - B. **Resolution 2018-136** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of Title To A Parcel Of Land Located At 7017 Douglas Avenue In The Village Of Caledonia From Racine County
  - C. **Resolution 2018-137** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Two-Year Extension For Parkview Gardens IV (5327 Douglas Avenue Previously Known As Parkview IV Of The Parkview Campus), Alfred McConnell, Applicant
9. **New Business**
  - A. Appointment to the Police and Fire Commission
  - B. Appointment to the Parks and Recreation Commission
  - C. Appointment to the Utility District Commission
  - D. Appointment to the Community Development Authority
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**