

VILLAGE BOARD MEETING AGENDA
Monday, December 17, 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
 - B. Highway 32 Construction Update
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 2018-16 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Create Section 15-1-33 Of The Village Of Caledonia Code Of Ordinance Entitled Commercial Building Code
 - B. **Ordinance 2018-17 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Sections 7-1-1(A), 7-1-3(A)(2), 7-1-3(B)(9), 7-1-3(C)(7), 7-1-4 Of The Code Of Ordinances For The Village Of Caledonia Pertaining Dog Licensing Fees And Late Fees
 - C. **Ordinance 2018-18 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Title 7, Chapter 9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Massage Establishments And Massage Technicians
 - D. **Resolution 2018-139** – Resolution Amending The 2018 Village Of Caledonia Capital Projects Budget To Modify Various Line Items In The 2018 Budget For Public Works Garage And FEMA SCBA Masks
 - E. **Resolution 2018-140** – Resolution Approving An Updated Bond Schedule For The Village Of Caledonia Municipal Court
 - F. **Resolution 2018-141** – Resolution Approving Revisions To Employment Contract With The Village Administrator
 - G. **Resolution 2018-142** – Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With ProBio Re LLC And Centro Sperimentale Del Latte USA, Inc., For The Development Of A Certain Property In The Caledonia Business Park, Located In Tax Incremental District No. 3
 - H. **Resolution 2018-143** – A Resolution Authorizing The Issuance Of A Taxable Tax Increment Revenue Bond (ProBio And CSL - TID No. 3)
10. **Report from Village Administrator**
11. **Adjournment**