

PLANNING COMMISSION AGENDA
Monday, January 07, 2019 at 5:45 p.m.
Caledonia Village Hall – 5043 Chester Lane

- 1. Meeting called to order**
- 2. Roll Call/Introductions**
- 3. Approval of Minutes**
- 4. Citizens' Comments**
- 5. Public Hearing Items followed by Commission Recommendations**
 - A. Ordinance 2019-01 - An Ordinance To Amend Chapter 8 Of Title 16 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Floodplain Regulations
- 6. Non-Public Hearing Items**
 - A. Concept development plan for the possible construction of a senior housing facility known as Parkview IV, located on the vacant parcel directly north of the existing Parkview Campus, parcel Id. 104042320091000, Alf McConnell, applicant
 - B. Wiese CSM – Parcel ID 51-104-04-22-11-040-000 – Located on the north side of 6 Mile Road, east of Foley Road, Village of Caledonia, Racine County, WI – Owner Jonathan Wiese
- 7. Adjournment**

Dated January 4, 2019

Karie Torkilsen
Village Clerk

Only Commission members are expected to attend. However, attendance by all Board members (including non-members of the Plan Commission) is permitted. If additional (non-commission) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the commission’s agenda will be discussed. Only commission members will vote. Board members who attend the commission meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.