

**PLANNING COMMISSION AGENDA**  
**Monday, February 11, 2019 at 6:00 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. Non-Public Hearing Items**
  - A. 6 month extension request of conditional use to construct and utilize a ±66,508 square-foot industrial building with loading docks, 4011 Nicholson Road, Majestic North Development Inc., Owner; Masuda, Funai, Eifert & Mitchell Ltd., Agent
  - B. Charles Michna – Concept Plan - Parcel ID's: 104-04-22-10-001-000
  - C. Hendricks Concept Plan – 4644 Short Road - Parcel ID's: 104-04-22-26-006-000
  - D. Crawford Parcel – Concept Plan - Parcel ID's: 104-04-22-24-036-020
  - E. Dwyer Business Park – Concept Plan - Parcel ID's: 104-04-22-19-063-030
- 6. Adjournment**

Dated February 8, 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.