

PLANNING COMMISSION AGENDA
Monday, June 24 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. Public Hearing Items followed by Commission Recommendations**
 - A. Request to rezone ±9.2 acres from R-2 Suburban Residential District (Unsewered) to R-3 Suburban Residential District (Sewered); NE 1/4 of Sec. 26, T4N, R22E, a portion of the property at 4644 Short Road, Village of Caledonia, Racine County, WI. Todd and Julie Hendricks, Owner/Applicant.
- 6. Non-Public Hearing Items**
 - A. Hendricks Certified Survey Map – 4644 Short Road; Parcel ID's: 104-04-22-26-06-000
 - B. Request Site Plan Review to convert an existing ±6,000 square-foot commercial building to multi-tenant use; 5055 Douglas Avenue; Greentree Station LLC, Owner; Terry Thomas, Agent
 - C. Crawford Park Expansion Design
 - D. **PC Resolution 2019-02** – Resolution Of The Plan Commission For The Village Of Caledonia Finding That The Proposed Sale Of A Village Owned Property Located At 7017 Douglas Avenue To Patel, Braun, Patel, LLC Is Not Inconsistent With Village Plans And To Recommend The Sale
 - E. **PC Resolution 2019-03** – Resolution Of The Plan Commission For The Village Of Caledonia Finding That The Acceptance Of Offers To Sell For Properties Located At Approximately 8214 Erie Street From 8214, LLC And Located At 5945 Erie Street From 5945 Erie Street, LLC Is Not Inconsistent With Village Plans And To Recommend Such Acceptance
- 7. Adjournment**

Dated June 21, 2019

Karie Pope
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.