

AMENDED
NOTICE OF SPECIAL VILLAGE BOARD MEETING
Wednesday, May 8, 2019 at 4:30 p.m.
Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin

1. Call to Order.
2. Approval for two weeks of over staffing in the Fire Department
3. Discussion regarding the creation of a new Public Safety Committee
4. Discussion on Village Board orientation items including:
 - a. Role of Trustees versus roles and responsibilities of Village Staff in Village operations including the board committee functions and oversight of Finance, Personnel, Legislative and Licensing and Public Works Committees (Ord. Sec. 2-3-19; Resolution No. 2016-33)
 - b. Goal setting for the Village Board for 2019 and discussion on long range planning for 5-10 years including the following topics:
 - i. New Police Department Building
 - ii. New Fire Department Stations/locations
 - iii. New Parks Department locations; and
 - iv. Village Roads and other Village Infrastructure
 - c. Set timeline and topics for additional discussions.
5. Discussion regarding compensation for serving on Village committees, boards (other than Village Board) and commissions.
6. Discussion on Village Services for the public to ensure we are meeting / exceeding expectations.
7. Adjournment.

Dated May 6, 2019

Karie Pope
Village Clerk