

VILLAGE BOARD MEETING AGENDA

Monday, January 7, 2019 at 7:00 p.m.

**(Start time may be delayed due to a prior joint meeting with Plan Commission and Village Board)
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
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 2019-01 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Chapter 8 Of Title 16 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Floodplain Regulations
 - B. **Resolution 2019-01** – Resolution Authorizing The Reimbursement Of Clothing Allowance Policy
 - C. **Resolution 2019-02** – Resolution Authorizing The Holiday Pay Policy
 - D. **Resolution 2019-03** – Resolution Authorizing The Reclassification Of The Development Director Position
9. **Report from Village Administrator**
10. **Adjournment**