
VILLAGE BOARD MEETING AGENDA
Monday, January 21, 2019 at 7:00 p.m.
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
 - B. Video display demonstration
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 2019-02 – 1st Reading** – An Ordinance To Amend Subsection 10-1-26(D)(2) Of The Code Ordinances For The Village Of Caledonia Pertaining To Parking Fines
 - B. **Ordinance 2019-03 - 1st Reading** - An Ordinance To Amend Section 7-1-13(C), To Create Section 7-1-13(D)(3) And To Amend Section 7-1-13(E)(1) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Wild And Exotic Animals; Prohibition On Keeping And Keeping Of Livestock
 - C. **Ordinance 2019-04 – 1st Reading** - An Ordinance To Repeal Title 7, Chapter 9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Massage Establishments And Massage Technicians
 - D. **Resolution 2019-04** - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 13623 Four Mile Road With Four Mile Road LLC
 - E. **Resolution 2019-05** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map ____; Parcel Id 104-04-22-11-040-000 – Located In The SE ¼ And The SW ¼ Of The Se ¼ Of Section 11, T4N, R22E, Village Of Caledonia, Racine County, WI – Owners, Michael & Geri Mainland; Agents, Jonathan And Melissa Wiese
 - F. **Resolution 2019-06** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2019
 - G. **Resolution 2019-07** - Resolution Of The Village Board Of The Village Of Caledonia Approving A Professional Services Agreement With Safebuilt Wisconsin, LLC
 - H. **Resolution 2019-08** – Resolution To Approve Proposal From PMA Securities Inc., To Provide TID Planning Services Associated With The Creation Of TID #5
9. **New Business**
 - A. Holding Tank Agreement for Ross Land Care, Inc., Eric J. Ross, Owner- 8420 CTH V
10. **Report from Village Administrator**
11. **Adjournment**