

**VILLAGE BOARD MEETING AGENDA**  
**Monday, February 4, 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
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 – 2<sup>nd</sup> Reading and Possible Adoption** – 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 – 2<sup>nd</sup> Reading and Possible Adoption** – 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 – 2<sup>nd</sup> Reading and Possible Adoption** – 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 2019-09** – Resolution Authorizing The Eligibility For Benefits Under Personnel Manual, Section 21 C, Severance Benefits For Larry Borchert
  - E. **Resolution 2019-10** – Resolution Authorizing The Emergency Closure Policy
  - F. **Resolution 2019-11** – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Cascade Subdivision
  - G. **Resolution 2019-12** – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Creekview Subdivision
9. **Report from Village Administrator**
10. **Adjournment**