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**VILLAGE BOARD MEETING AGENDA**  
**Monday, February 18, 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**
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 2019-05 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance To Amend Section 2-4-23 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Residency Requirements
  - B. **Resolution 2019-13** – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 12725 Four Mile Road With Central Storage & Warehouse Company
  - C. **Resolution 2019-14** – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Easement At 13010 Four Mile Road With Darlene Daines
  - D. **Resolution 2019-15** – Resolution Authorizing The Village Of Caledonia To Execute A Revised Temporary Construction Easement At 13448 DeBack Lane With DNKC Property Management LLC
  - E. **Resolution 2019-16** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For An Extension Of The Conditional Use Permit To Construct And Utilize A ±66,508 Sq. Ft. Industrial Building With Loading, 4011 Nicholson Road, Village Of Caledonia, Racine County, WI; Majestic North Development Inc., Owner; Masuda, Funai, Eifert & Mitchell LTD., Agent
  - F. **Resolution 2019-17** – Resolution Authorizing Michele Jones As Signatory On Village Of Caledonia And Caledonia Utility District Financial Accounts
  - G. **Resolution 2019-18** – Resolution Authorizing The Smoking Policy
  - H. **Resolution 2019-19** – Resolution Authorizing the Tuition Reimbursement Policy
  - I. **Resolution 2019-20** – Resolution Of The Village Board Of The Village Of Caledonia Designating Emergency Personnel In Accordance With Sec. 2-4-23 Of The Village's Code Of Ordinances
  - J. **Resolution 2019-21** – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 10012 Duane Court With Ryan Merkl
  - K. **Resolution 2019-22** – Resolution Of The Village Board For The Village Of Caledonia Approving The Crawford Parcel - Unnamed Subdivision Concept Plan – 4 Mile Road, Parcel Id 104-04-22-24-036-020; TNG 23, LLC, Owner
9. **Report from Village Administrator**
10. **Adjournment**