

VILLAGE BOARD MEETING AGENDA
Monday, March 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. Wellness Initiatives Presentation from Horton
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 2019-06 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request to rezone ±0.40 of an acre from R-2 Suburban Residential District (Unsewered) to R-3A Suburban Residential District (Sewered); NW 1/4 of Sec. 34, T4N, R22E, vacant lot on Kimberly Lane directly north of 8410 Dunkelow Road, Village of Caledonia, Racine County, WI. Brian and Jeanine Bobber, Owner/Applicant
 - B. **Resolution 2019-23** – Resolution To Approve The Suburban Mutual Assistance Response Teams Agreement
 - C. **Resolution 2019-24** – A Resolution Appointing An Acting Village President To Serve During Any Temporary Absence Of The Village President
9. **New Business**
 - A. Release Site Restoration Bond(s)
 - B. Permit To Perform Utility Work Within Road Right Of Way For The Caledonia Utility District's Caddy Vista Sanitary Sewer Improvements & Lift Station Replacement Project
10. **Report from Village Administrator**
11. **Adjournment**