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**VILLAGE BOARD MEETING AGENDA**  
**Monday, March 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. **Resolution 2019-25** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2019
  - B. **Resolution 2019-26** – Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Public Water And Sanitary Sewer Improvements, Along 4 Mile Road In The Caledonia Utility District And Village Of Caledonia
  - C. **Resolution 2019-27** – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With DR Investments 5231 LLC & In Auto Inc. For In Auto Inc. – 4730 State Trunk Highway 41
  - D. **Resolution 2019-28** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With DR Investments 5231 LLC & In Auto Inc. For In Auto Inc. – 4730 State Trunk Highway 41
  - E. **Resolution 2019-29** – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 1 For Engineering Consulting Services Between The Village Of Caledonia Utility District, The Village Of Caledonia And Strand Associates, Inc.
  - F. **Resolution 2019-30** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Caddy Vista Sanitary Sewer Improvements & Lift Station Replacement Project
  - G. **Resolution 2019-31** – Relocation Order Of The Village Of Caledonia Affecting Property South Of Hoods Creek Road And Adjacent To Hoods Creek As Part Of The Hoods Creek Bridge Replacement Project In The Village Of Caledonia, Racine County, Wisconsin
  - H. **Resolution 2019-32** – Resolution Authorizing The Payment For Vehicle Loss For Angela Vine
  - I. **Resolution 2019-33** – Resolution Authorizing The Maximum Amount The Village Administrator Can Authorize For Auto Damage Claims
9. **New Business**
  - A. Variance Request For Detached Oversized Structure/Pole Barn At 6904 Baywood Drive
  - B. Discussion and possible action on a motion to reconsider the motion approved during the March 12, 2019 Village Board meeting to create an ad hoc committee to review Fire Department finance and staffing, including a possible SAFER grant application, for consideration as part of the 2020 budget. If such a reconsideration motion is made, seconded, and approved by a majority of the Board, the Board may then discuss and take possible action regarding the previously considered question
10. **Report from Village Administrator**
11. **Adjournment**