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**VILLAGE BOARD MEETING AGENDA**  
**Monday, April 01, 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. CRCHD 2018 Annual Report (Margaret Gesner)
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 2019-34** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2019; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant
  - B. **Resolution 2019-35** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2019; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant
  - C. **Resolution 2019-36** – Resolution Appointing And Authorizing The Starting Wage For Development Director Peter Wagner
  - D. **Resolution 2019-37** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel ID 104-04-23-20-056-000 – Located In The NW ¼ And The NE ¼ Of The NW ¼ Of Section 20, T4N, R23E, Village Of Caledonia, Racine County, WI – Owners, Dennis And Tammi Coffey
  - E. **Resolution 2019-38** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For A 28 Lot Phase Of Prairie Pathways Subdivision; The Newport Group, Ltd, Owner / Nancy Washburn, Agent
9. **New Business**
  - A. Variance Request for Detached Oversized Structure/Pole Barn at 6904 Baywood Drive
  - B. Appointment(s) to the Utility District Commission
  - C. Appointment(s) to the Parks and Recreation Commission
  - D. Appointment(s) to the Plan Commission
  - E. Appointment(s) to the Board of Appeals
  - F. Appointment(s) to the Community Development Authority
  - G. Appointment to the Sexual Offenders Appeal Board
  - H. Appointment to the Police & Fire Commission
10. **Report from Village Administrator**
11. **Adjournment**