

VILLAGE BOARD MEETING AGENDA
Monday, April 15, 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 2019-39** – Support For Shared Revenue Funding Increase
 - B. **Resolution 2019-40** – Support For Increased Levy Limit Flexibility
 - C. **Resolution 2019-41** – Support For Fixing The State's Transportation Funding Shortfall And Increasing Local Transportation Aids
 - D. **Resolution 2019-42** – Support For Closing The Dark Store And Walgreens Property Tax Loopholes And Stopping The Shift
 - E. **Resolution 2019-43** – Resolution Authorizing The Village Of Caledonia To Hire 2 Seasonal Parks Employees
 - F. **Resolution 2019-44** – Resolution Of The Village Board Of The Village Of Caledonia For Outdoor Recreation Grants And Aids For The Village Of Caledonia, Racine County, WI
 - G. **Resolution 2019-45** – Resolution Authorizing The Snow And Ice Control Policy
9. **New Business**
 - A. Variance request for Detached Oversized Structure/Pole Barn at 6451 East River Road
 - B. Appointment of Weed Commissioner
10. **Report from Village Administrator**
11. **Adjournment**