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**VILLAGE BOARD MEETING AGENDA**  
**Monday, May 6, 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. Commission Recognitions
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 2019-38** – 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
  - B. **Resolution 2019-46** – Resolution Appointing Finance Director Kathryn Kasper
  - C. **Resolution 2019-47** – Resolution Of The Village Board Of The Village Of Caledonia To Approve An Infrastructure Agreement For Payne & Dolan Racine Quarry Project -- Charles Street Relocation
  - D. **Resolution 2019-48** – Resolution Approving The Project Plan And Establishing The Boundaries For And The Creation Of Tax Incremental District No. 5, Village Of Caledonia, Wisconsin
  - E. **Resolution 2019-49** – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2019
  - F. **Resolution 2019-50** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct A ±50' X ±104' Commercial Building And Occupy With A Utility/Cargo Trailer Accessory Business (Dba Anderson Trailers LLC) Revised From Previous Village Approval Located At 4365 27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
  - G. **Resolution 2019-51** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Change Occupancy Of The Existing Auto Sales Showroom And Prep Building; Relocate Existing Auto Sales, With Auto Repair Remaining In The Existing Pole Barn; And Allow Outside Storage/Parking Of Vehicles For The Adjacent Auto Auction Business Located At 405 27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
  - H. **Resolution 2019-52** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct And Utilize A ±4,970 Square-Foot Commercial Building For Rent Or Lease Located At 3873 27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

- I. **Resolution 2019-53** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct And Utilize Two 40' X 140' Self-Service Storage Facility Buildings At An Existing Self-Service Storage Facility Located At 2941 27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
  - J. **Resolution 2019-54** – A Resolution Of The Village Board Of The Village Of Caledonia For A Six-Month Extension Of The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Road, Village Of Caledonia; Erica-Nicole Harris, Applicant; 2825 Four Mile Road LLC, Owner.
  - K. **Resolution 2019-55** – In The Matter Of A Relocation Order Of The Village Of Caledonia Affecting Property Needed To Extend 5 Mile Road In The Village Of Caledonia, Racine County, Wisconsin
9. **New Business**
- A. Request for a Holding Tank Replacement System for Kenneth Thornton & Cheryl Rognsvoog-Thornton at 13015 Bell Road – Parcel #: 51-104-04-22-19-058-000
10. **Report from Village Administrator**
11. **Adjournment**