

**Amended**  
**VILLAGE BOARD MEETING AGENDA**  
**Monday, June 3, 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 2019-2020 Operator's Licenses (Bartenders)
    2. Grant 2019-2020 Class A and Class B Beer & Liquor Licenses
8. **Ordinances and Resolutions**
  - A. **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
  - B. **Substitute Resolution 2019-55** – In The Matter Of A Relocation Order And Resolution Of Necessity Of The Village Of Caledonia Affecting Property Needed To Extend 5 Mile Road And Establish A Neighborhood Park In The Village Of Caledonia, Racine County, Wisconsin
  - C. **Resolution 2019-59** - Final Resolution Exercising Assessment Power Regarding The Four Mile Road Sanitary Sewer And Watermain Project Village Of Caledonia, Racine County, Wisconsin
  - D. **Resolution 2019-56** – Resolution Of The Village Board Of The Village Of Caledonia Setting Fees Under Section 7-6-1 Of The Village's Code Of Ordinances
  - E. **Resolution 2019-57**– Resolution Authorizing The Adoption Of An Amended Investment Policy For The Village Of Caledonia
  - F. **Resolution 2019-58** – Resolution Of The Village Board Of The Village Of Caledonia to Approve A Certified Survey Map \_\_\_\_; Parcel ID 104-04-23-17-041-000– Located In The SW ¼ Of The NE ¼ Of Section 17, T4N, R23E, Village Of Caledonia, Racine County, WI – Owner Nguyen Enterprises, LLC
  - G. **Ordinance 2019-07 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance To Amend Section 7-6-1 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Regulation And Licensing Of Fireworks
  - H. **Ordinance 2019-08 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance To Create Section 2-3-19(C)(5) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Committees Of The Village Board And Committee Operations
9. **New Business**
  - A. Appointment(s) to Police & Fire Commission
  - B. Appointment to Board of Review
  - C. Site Restoration Bond
10. **Report from Village Administrator**
11. **Adjournment**