
VILLAGE BOARD MEETING AGENDA
Monday, June 17, 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 Renewal Class A and Class B Beer & Liquor Licenses
 3. Grant New Class A Combo Liquor License for Casey's Marketing Company/Trade Name: Casey's General Store #3788, 1306 4 Mile Rd, Racine, WI 53402/Agent: Heidi Marcyes, 10235 Tavern Rd, Soldiers Grove, WI 54655
8. **Ordinances and Resolutions**
 - A. **Resolution 2019-60** – In The Matter Of An Amended Relocation Order And Amended Resolution Of Necessity Of The Village Of Caledonia Affecting Property Needed To Extend 5 Mile Road, Widen Erie Street And Establish A Neighborhood Park In The Village Of Caledonia, Racine County, Wisconsin
 - B. **Resolution 2019-61** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 6940 Westlake Drive, Racine, WI 53402, Parcel ID No. 104-04-23-18-005-410
 - C. **Resolution 2019-62** – Resolution Authorizing The Village Of Caledonia To Execute A Driveway Encroachment Agreement With Tom Miklaszewski & Dave Miklaszewski For 3606 County Trunk Highway H
9. **New Business**
 - A. Public Works
 1. Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry
10. **Report from Village Administrator**
11. **Adjournment**