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**VILLAGE BOARD MEETING AGENDA**  
**Monday, July 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 Announcement**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2019-2020 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
  - A. **Ordinance 2019-09 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±9.2 Acres From R-2 Suburban Residential District (Unsewered) To R-3 Suburban Residential District (Sewered); NE 1/4 Of Sec. 26, T4N, R22E, A Portion Of The Property At 4644 Short Road, Village Of Caledonia, Racine County, WI. Todd and Julie Hendricks, Owner/Applicant
  - B. **Resolution 2019-66** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel Id 104-04-22-26-006-000 – Located In The SW ¼ And The SE ¼ Of The NE ¼ Of Section 26, T4N, R22E, Village Of Caledonia, Racine County, WI – Owners, Todd And Julie Hendricks
  - C. **Resolution 2019-67** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Convert The Existing Commercial Building From A One Tenant Building To A Multi-Tenant Building; 5505 Douglas Avenue; Greentree Station LLC, Applicant
  - D. **Resolution 2019-68** – Resolution of The Village Board Of The Village Of Caledonia Approving The Crawford Park Expansion Design
  - E. **Ordinance 2019-10 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±15.2 Acres From R-3 Suburban Residential District (Sewered) And R-4 Urban Residential District I To R-7 Multifamily Residential District/PUD Planned Unit Development Overlay District – SW ¼ Of Sec. 20, T4N, R23E -- This Property Is Located On A Vacant Parcel Directly North Of The Existing Parkview Campus, Village Of Caledonia, Racine County, WI. Parkview Commons LLC, Owner; Alf McConnell, Applicant

F. **Resolution 2019-69** – A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct A Three-Story Senior Apartment Building (Phase I) Located In The SW ¼ Of Sec. 20, T4N, R23E, A Vacant Parcel Directly North Of The Existing Parkview Campus, Village Of Caledonia, Racine County, WI. Parkview Commons LLC, Owner; Alf McConnell, Applicant

9. **New Business**

A. Appointment to Board of Review

B. TID 4 Market Analysis Feasibility Study Request

10. **Report from Village Administrator**

11. **Adjournment**