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**VILLAGE BOARD MEETING AGENDA**  
**Monday, August 5, 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 2018-2019 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
  - A. **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 For The Purpose Of Senior Apartment Buildings – 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
  - B. **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 Parkview Commons LLC, Owner; Alf McConnell, Applicant - **Application is withdrawn by applicant**
  - C. **Ordinance 2019-11 – 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 ±7.5 Acres From R-2 Suburban Residential District (Unsewered) To A-2 General Farming And Residential District II For 8437 Nicholson Road (Parcel No. 104-04-22-03-013-000), Village Of Caledonia, Racine County, WI. Bradley And Katelynn Lauer, Owner/Applicant
  - D. **Resolution 2019-70** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Six-Month Extension Of A Site Plan To Construct And Utilize A 40'x70' Pole Barn For The Storage Of Items Associated With R&B Carpets And Flooring, Inc.; 6214 Douglas Avenue; Brian Ramczyk, Applicant
9. **New Business**
  - A. Oversized Garage Variance Request For a 26' X 26' Addition to the Existing 26' X 26' Detached Structure/Garage at 7000 Lakeshore Drive
10. **Report from Village Administrator**
11. **Adjournment**