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**VILLAGE BOARD MEETING AGENDA**  
**Monday, August 19, 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. Presentation by Cities and Villages Mutual Insurance Company (CVMIC)
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2019-2020 Operator's Licenses (Bartenders)
  - C. Public Works
    1. Approval of Snow & Ice Policy
8. **Ordinances and Resolutions**
  - A. **Resolution 2019-71** – Resolution Authorizing The Village Of Caledonia To Execute A Generator Building Easement Agreement At 4815 Lighthouse Drive With The Imogene Powers Johnson 1993 Trust
  - B. **Resolution 2019-72** – Resolution Of The Village Board Of The Village Of Caledonia To Approve Development Agreement For A 15 Lot Phase Of Auburn Hills Subdivision; Auburn Hills III, LLC, Owner / Nancy Washburn, Agent
  - C. **Resolution 2019-73** – Resolution to Authorize the Village President to Submit a Purchase and Sale Agreement to Racine Unified School District
9. **New Business**
  - A. Reschedule September 2<sup>nd</sup> Village Board meeting due to Labor Day.
10. **Report from Village Administrator**
11. **Adjournment**