

VILLAGE BOARD MEETING AGENDA
Tuesday, September 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)
8. **Ordinances and Resolutions**
 - A. **Resolution 2019-74** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For An Extension Of The Conditional Use Permit To Construct And Utilize A ±66,508 Sq. Ft. Industrial Building At 4011 Nicholson Road, Village Of Caledonia, Racine County, Wi; Probio Re LLC, Owner; Masuda, Funai, Eifert & Mitchell LTD., Agent
 - B. **Resolution 2019-75** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct And Utilize A ±14,784 Square-Foot Commercial Building For A Landscape Contractor Office And Yard Located At 1331 27th Street In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats.
 - C. **Resolution 2019-76** – Final Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Funding To Close The Transaction On The Offer To Sell For Property Received By The Village From Armin Clobes On Behalf Of Millennium Trust Company LLC For Approximately 9.3+/- Acres Located Adjacent To The Village Hall/Crawford Park (No Address Assigned/Four Mile Road – Tax Parcel ID No: 104-04-23-20-132-000)
 - D. **Resolution 2019-77** – Resolution Of The Village Board Of The Village Of Commencing Proceedings To Vacate A Portion Of The Public Right-Of-Way For Charles Street That Is Improved
 - E. **Resolution 2019-78** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For An Amendment To The Current Conditional Use Permit Issued To Occupy A Portion Of The Site At 7213 Hwy 41 By An Online Vehicle Auction Platform For Used Vehicles / Hribar Holdings LLC, Owner / Copart Inc., Applicant
9. **Report from Village Administrator**
10. **The Village Board will take up a motion to go into CLOSED SESSION**, for the following purpose: pursuant to s. 19.85(1)(e), Wis. Stat., discussion regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss negotiations related to properties located in Tax Incremental District No. 5: the vacant buildings/parcels located at 5915 Erie St. and 5919 Erie St.
11. **The Village Board reserves the right to go back into OPEN SESSION**, possibly take action on the items discussed during the closed session and to move to the remaining meeting agendas as posted.
12. **Adjournment**