

**VILLAGE BOARD MEETING AGENDA**  
**Monday, September 16, 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. Semi-Annual Update from RCEDC – Laura Million
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2019-2020 Operator’s Licenses (Bartenders)
    2. Bartender License Appeal – Kesley Dvorak Phillips
8. **Ordinances and Resolutions**
  - A. **Charter Ordinance 2019-001 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – A Charter Ordinance To Amend Sec. 2-5-8(A) Of The Village’s Code Of Ordinances Amending The Governance Of The Caledonia Utility District Commission To Eliminate Compensation For Members Of The Commission
  - B. **Resolution 2019-79** – Resolution Authorizing The Village Of Caledonia Through The Caledonia Sewer Utility District To Adopt A Sewer Service Charge Increase For The 4<sup>th</sup> Quarter Of 2019
  - C. **Resolution 2019-80** – Resolution Providing for the Sale Of \$2,070,000 General Obligation Promissory Notes
  - D. **Resolution 2019-81** – Resolution Providing for the Sale of \$4,590,000 Water System and Sewerage System Revenue Bonds
  - E. **Resolution 2019-82** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of Title To A Parcel Of Land Located At 7209 Douglas Avenue In The Village Of Caledonia From Racine County
  - F. **Resolution 2019-83** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Extension Of Time To Raze Structure At 7017 Douglas Avenue
9. **New Business**
  - A. Variance request for Detached Oversized Structure/Pole Barn at 10122 Northwestern Avenue
  - B. 2020 Preliminary Budget
10. **Report from Village Administrator**
11. **Adjournment**