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**VILLAGE BOARD MEETING AGENDA**  
**Monday, October 7, 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
8. **Ordinances and Resolutions**
  - A. **Ordinance 2019-12 – 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 ±0.844 Of An Acre From R-2 Suburban Residential District (Unsewered) To B-3 Commercial Service District; NW 1/4 Of Sec. 9, T4N, R22E, Location Is The Westerly 120 Feet At 10410 Forest Hills Drive, Village Of Caledonia, Racine County, WI; Ray Lentz, Owner/Applicant
  - B. **Ordinance 2019-13 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village’s Code Of Ordinances By Creating Section 13-2-2(I) Adding An Amendment To The Village’s Comprehensive Plan And Affecting Part Of The NW 1/4 Of Sec. 9, T4N, R22E, Village Of Caledonia; Located On The Westerly 120 Feet At 10410 Forest Hills Drive And Containing 0.844-Acres, More Or Less; From Agricultural, Rural Residential And Open Land To Commercial; Ray Lentz, Owner
  - C. **Resolution 2019-84** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Expand The Landscaping Business With Outdoor Storage Of Landscaping Materials, For The Westerly 120 Feet Located At 10410 Forest Hills Drive, Sec. 9, T4N, R22E, Village Of Caledonia, Racine County, WI; Ray Lentz, Owner
  - D. **Resolution 2019-85** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct And Utilize A ±5,260 Square-Foot Commercial Building For The Servicing And Parking Of Semi Tractors And Trailers Located At 3015 W. 6 1/2 Mile Road 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.
  - E. **Resolution 2019-86** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel Id 151-03-22-03-021-030 Located In The NW ¼ Of Section 3, T3N, R22E, Village Of Caledonia, Racine County, WI – Owners, Harley And Evelyn Dell
  - F. **Resolution 2019-87** – A Resolution Of The Village Board Of The Village Of Caledonia Denying A Waiver Of Sec. 14-3-4(C)(6)(B)(I) Of The Code Of Ordinances That Requires Municipal Water To Be Installed In A Platted Subdivision Within The Urban Service Area Of The Village – Parcel Id Nos. 51-104-04-22-029-000; 104-04-22-25-027-040; Owners: Charles Kotas, Leslie Ann Black Trust Dated 10-18-06 And Warren C. Knuth Trust Dated October 18, 2006; Applicant Ray Leffler

- G. **Resolution 2019-88** – Relocation Order Of The Village Of Caledonia Affecting Properties In The Wind Point West Subdivision And Parcels Adjacent Thereto As Part Of A Stormwater Facilities Project In The Village Of Caledonia, Racine County, Wisconsin
  - H. **Resolution 2019-89** – Resolution Of The Village Board Of The Village Of Caledonia Denying An Appeal To Allow A Concrete Driveway And Sidewalk To Remain In A Storm Water Easement At 3927 Wild Ginger Way – Parcel ID 51-104-04-22-33-313-125 Owners Martin & Bonnie Zabkowicz
  - I. **Resolution 2019-90** – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2020
  - J. **Resolution 2019-91** - Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,070,000 General Obligation Promissory Notes, Series 2019
  - K. **Resolution 2019-92** - A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,590,000 Water System and Sewerage System Revenue Bonds, Series 2019 of the Village of Caledonia, Racine County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds
  - L. **Resolution 2019-93** – A Resolution Of The Village Board Of The Village Of Caledonia Making Technical Corrections To Conditions Set Forth In Ordinance No. 2019-10 Established An 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
  - M. **Resolution 2019-94** – 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 - Parkview V) 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
  - N. **Resolution 2019-95** – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Auburn Hills Phase 3A
9. **Report from Village Administrator**
10. **Adjournment**