

---

**VILLAGE BOARD MEETING AGENDA**  
**Monday, October 21, 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 from Horton Regarding Information on Health, Dental, and Vision Renewals
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 2019-91** – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,070,000 General Obligation Promissory Notes, Series 2019 (*laid over from 10/07 Board meeting – Option 1*)
  - B. **Resolution 2019-96** – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,665,000 General Obligation Promissory Notes (*Option 2*)
  - C. **Resolution 2019-97** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel ID 104-04-23-29-167-000 – Located In The SE ¼ Of The NW ¼ And Part Of The SW ¼ Of The NE ¼ Of Section 29, T4N, R23E, Village Of Caledonia, Racine County, WI – Owners, JL Storage, LLC
  - D. **Resolution 2019-98** – Resolution Authorizing The Village Of Caledonia To Contract With Aramark For The Provision Of Station Uniforms For The Fire Department
  - E. **Resolution 2019-99** – Resolution Authorizing The Village Of Caledonia To Purchase Microsoft Office365 And The Related Conversion/Implementation Costs To Be Utilized On Village Computers
9. **New Business**
  - A. Approve the draft 2020 Budget for the purpose of publication for the November 18th budget hearing
10. **Report from Village Administrator**
11. **Adjournment**