
VILLAGE BOARD MEETING AGENDA
Monday, November 18, 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. **Ordinance 2019-14 – 2nd 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(M) Adding An Amendment To The Village's Comprehensive Plan And Affecting Part Of The NE 1/4 Of Sec. 19, T4N, R23E, Village Of Caledonia; Located On A Vacant Lot North Of 5913 Douglas Avenue And Containing 0.68-Acres, More Or Less; From High Density Residential To Commercial; WL Investments LLC, Owner
 - B. **Ordinance 2019-15 – 2nd 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 ±0.68 Acres From R-4 Urban Residential District I To B-3 Commercial Service District; Ne 1/4 Of Sec. 19, T4N, R23E, Vacant Lot On Douglas Avenue Directly North Of 5913 Douglas Avenue, Village Of Caledonia, Racine County, WI; WL Investments LLC, Owner
 - C. **Ordinance 2019-16 – 1st Reading** – An Ordinance To Amend Sections 2-4-4(C), 2-4-4(D) And 2-4-20(C) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Salary For The Municipal Judge And Changes During A Term
 - D. **Ordinance 2019-17 – 1st Reading** – An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures
 - E. **Ordinance 2019-18 – 1st Reading** – An Ordinance To Create Chapter 7 Of Title 15 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Property Exterior Maintenance Code
 - F. **Ordinance 2019-19 – 1st Reading** – An Ordinance To Amend In Part And To Create In Part Title 11, Chapter 7 Of The Village Of Caledonia Code Of Ordinances As It Pertains To Offenses Involving Smoking And Including Vaping In The Village's Smoking Ban
 - G. **Ordinance 2019-20 – 1st Reading and 2nd Reading and Possible Adoption** – An Ordinance To Amend In Part And To Create In Part Title 12, Chapter 4 Of The Village Of Caledonia Code Of Ordinances As It Pertains To The Village-Owned Cemetery Located In The Village Of Caledonia
 - H. **Resolution 2019-105** – Resolution Of The Village Board Of The Village Of Caledonia Establishing The Compensation For The Village Municipal Judge

- I. **Resolution 2019-106** – Resolution Imposing A Special Charge On The 2019 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2019 To 11/30/2020
 - J. **Resolution 2019-107** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Tom4D Investments LLC – Midwest Forms & Supply LLC – 3910 Quick Drive
 - K. **Resolution 2019-108** – Resolution Of The Village Board Of The Village Of Caledonia Revising Fees For The Caledonia Memorial Park Cemetery Under Sec. 12-4-7 Of The Village’s Code Of Ordinances And Establishing And Approving The Caledonia Memorial Park Operating Policies And Procedures Under Sec 12-4-3 Of The Village’s Code Of Ordinances
 - L. **Resolution 2019-109** – Resolution Approving And Authorizing The Adoption Of The 2020 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies
 - M. **Resolution 2019-110** - Resolution Approving A Professional Services Agreement With Carlson Dettmann Consulting, LLC
9. **New Business**
10. **Report from Village Administrator**
11. **Adjournment**