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**VILLAGE BOARD MEETING AGENDA**  
**Tuesday, December 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. **Ordinance 2019-16 – 2nd Reading and Possible Adoption** – 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
  - B. **Ordinance 2019-17 – 1st and 2nd Reading and Possible Adoption** – An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures
  - C. **Ordinance 2019-18 – 2nd Reading and Possible Adoption** – 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
  - D. **Ordinance 2019-19 – 2nd Reading and Possible Adoption** – 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
  - E. **Ordinance 2019-20 – 1st 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
  - F. **Ordinance 2019-21 – 1st and 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(N) Adding An Amendment To The Village's Comprehensive Plan And Affecting Part Of The SW 1/4 Of Sec. 31, T4N, R23E, Village Of Caledonia; Located On Two Vacant Lots North, South, And East Of 3023 STH 31 And Containing 6.5 Acres, More Or Less; From Low Density Residential To Commercial; 4526 Northwestern III LLC, Owner
  - G. **Ordinance 2019-22 – 1st and 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 ±6.5 Acres From R-3 Suburban Residential District (Sewered) To B-3 Commercial Service District; SW 1/4 Of Sec. 31, T4N, R23E, Two Vacant Lots On STH 31, North, South, & East Of 3023 STH 31, Village Of Caledonia, Racine County, WI; 4526 Northwestern III LLC, Owner
  - H. **Resolution 2019-105** – Resolution Of The Village Board Of The Village Of Caledonia Establishing The Compensation For The Village Municipal Judge
  - I. **Resolution 2019-111** – Resolution Appointing Election Officials For Years 2020-2021
  - J. **Resolution 2019-112** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Extension Of Time To Raze Structure And Clear The Site At 7017 Douglas Avenue

- K. **Resolution 2019-113** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel ID 104-04-22-23-025-000 – Located In The NW ¼ And NE ¼ Of The NW ¼ Of Section 23, T4N, R22E, Village Of Caledonia, Racine County, WI – Owners, Joseph Jr. & Kimberly Bauer
  - L. **Resolution 2019-114** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel Id 104-04-22-23-025-000 – Located In The NW ¼ And NE ¼ Of The NW ¼ Of Section 23, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner Justin Brown
  - M. **Resolution 2019-115** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map \_\_\_\_; Parcel Id 104-04-22-12-070-000 – Located In The SW ¼ Of The NW ¼ And NW ¼ Of The SW ¼ Of Section 12, T4N, R22E, Village Of Caledonia, Racine County, WI – Owners, Randall And Joann Kroes
  - N. **Resolution 2019-116** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel ID 51-104-04-22-33-016-000 - NE ¼ Of Section 33, T4N, R22E / TNG 19 LLC, Owner / Nancy Washburn, Agent, Village Of Caledonia, Racine County, WI
  - O. **Resolution 2019-117** – Relocation Order Of The Village Of Caledonia Affecting Properties In The Tax Incremental District #4, Phase 4, And Providing For The Extension Of Sanitary Sewer Facilities Project In The Village Of Caledonia, Racine County, Wisconsin (**Tony B.**) (**updated exhibits coming from Foth**)
9. **Report from Village Administrator**
10. **Adjournment**