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**VILLAGE BOARD MEETING AGENDA**  
**Monday, December 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. **Public Hearing:** Resolution of the Village Board of the Village of Caledonia Approving a Mandate Waiver Regarding Wisconsin Act 243 Housing Report Requirements (§§66.10013 and 66.0143, Wis. Stats.).
5. **Approval of Minutes**
6. **Citizens Reports**
7. **Communications and Announcements**
8. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2019-2020 Operator's Licenses (Bartenders)
9. **Ordinances and Resolutions**
  - A. **Ordinance 2019-20** – **Reading and Possible Action on** - An Ordinance To Amend The Definition Of Foundation In Section 12-4-1(e) Of The Village Of Caledonia Code Of Ordinances As It Pertains To The Village-Owned Cemetery Located In The Village Of Caledonia
  - B. **Ordinance 2019-21** – **Reading and Possible Action on** – 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
  - C. **Ordinance 2019-22** – **Reading and Possible Action on** – 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
  - D. **Resolution 2019-118** – A Resolution Adopting The Caledonia's 2020 Salary Compensation Schedule With Consumer Price Index Adjustment, Adjusting The Title For The Police Support Assistant And Adjusting The Title And Salary Grade For The Police Technician Position
  - E. **Resolution 2019-119** – Resolution Of The Village Board Of The Village Of Caledonia Requesting Approval Of A Waiver From State Mandate Regarding Housing Affordability Report 2020 Deadline (Wisconsin Act 243 Housing Report Requirements (§§66.10013 And 66.0143, Wis. Stats.)
  - F. **Resolution 2019-120** – Resolution Of The Village Board Of The Village Of Caledonia Accepting The Road Construction For The Charles Street Relocation

- G. **Resolution 2019-121** – Resolution Of The Village Board Of The Village Of Caledonia Accepting The Dedication Of Land For Public Right-Of-Way Purposes In The Charles Street Relocation Area
- H. **Resolution 2019-122** – Resolution Of The Village Board Of The Village Of Caledonia Vacating A Portion Of The Public Right-Of-Way Known As Charles Street
- I. **Resolution 2019-123** – Resolution Of The Village Board Of The Village Of Caledonia Adopting The Planning And Zoning Permit And Other Fees Schedule Pursuant To Title 16 Of The Code Of Ordinances Of The Village Of Caledonia
- J. **Resolution 2019-124** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing Contract For Refuse And Recyclable Materials Collection Services Between The Village And John’s Disposal Service, Inc. And An Adjustment In Contract Price For Half Of The Year 2019

10. **Report from Village Administrator**

11. **Adjournment**