

**PLANNING COMMISSION AGENDA**  
**Monday, January 27, 2020 at 6:00 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

- 1. Meeting called to order**
- 2. Roll Call/Introductions**
- 3. Approval of Minutes**
- 4. Citizens' Comments**
- 5. Public Hearing Items followed by Commission Recommendations**
  - A. **CONDITIONAL USE** – Request for a conditional use to expand the parking lot for the existing development located at 7213 USH 41, submitted by Steven Hribar, Owner Hribar Holdings LLC. (Parcel ID No. 104-04-22-07-100-000)
- 6. Non-Public Hearing Items**
  - A. Volunteers/Appointments for the 2050 Comprehensive Planning Sub-Committee
- 7. Adjournment**

Dated January 23, 2020

Karie Pope  
Village Clerk

Only Commission members are expected to attend. However, attendance by all Board members (including non-members of the Plan Commission) is permitted. If additional (non-commission) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the commission's agenda will be discussed. Only commission members will vote. Board members who attend the commission meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.