

**PLANNING COMMISSION AGENDA**  
**Tuesday, May 19, 2020 at 6:00 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

**THIS WILL NOT BE AN IN-PERSON MEETING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**  
**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 842 3779 0449 OR**  
**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,,84237790449# OR**  
**ACCESS VIA INTERNET IS: <https://zoom.us/j/84237790449>**

- 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. REZONE – Consider a request to rezone ±1.3 acres from R-7, Multi-Family Residential District to B-2, Community Business District for the parcels located at 4959 Douglas Avenue and 4917 Douglas Avenue submitted by Lee Jaramillo, Applicant, Johnson Financial Group & Wisconsin Department of Transportation, Owner (Parcel ID Nos. 104-04-23-29-138-000 & 104-04-23-29-151-000)
- 6. Non-Public Hearing Items**
  - A. CERTIFIED SURVEY MAP – Review a certified survey map submitted by Jacob Haman dividing and reconfiguring the properties with Parcel ID Nos. 104-04-23-31-129-000, 104-04-23-31-130-000, 151-03-23-06-062-000 & 151-13-23-06-061-000 located on the northeast corner of STH 31 and STH 38
  - B. PC RESOLUTION 2020-01 – Resolution of the Plan Commission of the Village of Caledonia Recommending the Acceptance of Title and Ownership Through the Purchase and Sale Agreement between the Village and Racine Unified School District for parcels located at 5915 Erie St. and 5919 Erie St. (Parcel ID Nos: 104-04-23-21-005-000 and 104-04-23-21-006-000)
- 7. Adjournment**

Dated May 15, 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.