
VILLAGE BOARD MEETING AGENDA
Monday, January 20, 2020 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 2019-21 – 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
 - B. **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
 - C. **Ordinance 2020-01 – Reading and Possible Action on** – An Ordinance To Amend Title 11, Chapter 7 Of The Village Of Caledonia Code Of Ordinances As It Pertains To Penalties For Offenses Involving Smoking And The Age Of Sale And Possession Of Smoking
 - D. **Resolution 2020-03** – Resolution Of The Village Board Of The Village Of Caledonia Appointing Village Of Caledonia Assistant Administrator Toni Muise As The Temporary Interim Cemetery Director Under Title 12 Chapter 4 Of The Village's Code Of Ordinances
 - E. **Resolution 2020-04** – Resolution Authorizing The Village Of Caledonia To Enter Into Amendment No.2 To The Intergovernmental Wholesale Water Service Agreement Between City Of Racine, Racine Water Utility And Village Of Caledonia, The Caledonia Water Utility District
 - F. **Resolution 2020-05** – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements For The Massenza Certified Surveyed Map
 - G. **Resolution 2020-06** – Resolution Of The Village Board Of The Village Of Caledonia Approving An Amended Contract For Joint Park Of Caledonia And Mt Pleasant Under Wis. Stat. § 66.0301

9. **New Business**

10. **Report from Village Administrator**

11. **Adjournment**