

**VILLAGE BOARD MEETING AGENDA**  
**Monday, February 3, 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**
  - A. First Responder Award presented by State Rep. Robert Wittke to FF/Medic Nathan Elderbrook
  - B. Semi-Annual Update from RCEDC – Laura Million
  
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. **Resolution 2020-08** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2020
  - B. **Resolution 2020-09** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use And Site Plan To Expand The Truck And Trailer Parking Area For Amston Supplies Inc.; 7213 Highway 41; Hribar Holdings, LLC, Applicant/Owner
  
9. **New Business**
  - A. Appointments for the 2050 Comprehensive Planning Sub-Committee
  
10. **Report from Village Administrator**
  
11. **Adjournment**