

VILLAGE BOARD MEETING AGENDA
Monday, February 17, 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 2020-02 – Reading and Possible Action on** – An Ordinance Creating Section 3-1-16 Of The Village Of Caledonia Code Of Ordinances Notifying The State Of Wisconsin To Distribute Payments For State Property Tax Credits Directly To The Village Of Caledonia

9. **New Business**
 - A. Holding Tank Agreement for Gary and Deanna D'Amato, Owner – 12204 6 ½ Mile Road

10. **Report from Village Administrator**

11. **The Village Board will take up a motion to go into CLOSED SESSION**, pursuant to Wis. Stat. 19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically as it relates to the potential removal of a member of the Caledonia Parks and Recreation Commission.

12. **The Village Board reserves the right to go back into OPEN SESSION**, to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining agenda items as posted.

13. **Adjournment**