
VILLAGE BOARD MEETING AGENDA
Monday, March 2, 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. Presentation by RUSD regarding April Referendum
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 2020-03 – Reading and Possible Action on** – An Ordinance To Create Section 16-1-1(A)(7) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Site Restrictions Under The Zoning Code
 - B. **Resolution 2020-10** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Tyler Technologies Inc., For Assessor Services
 - C. **Resolution 2020-11** – Resolution Authorizing An Information Technology Services Contract With Racine County For 2020
 - D. **Resolution 2020-12** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For An Extension Of The Conditional Use Permit To Construct And Utilize A ±66,508 Sq. Ft. Industrial Building At 4011 Nicholson Road, Village Of Caledonia, Racine County, WI; Probio RE LLC, Owner; Masuda, Funai, Eifert & Mitchell LTD., Agent
 - E. **Resolution 2020-13** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks And A 8' X 20' Storage Container For Firework Storage From June 11 Through July 11, 2020; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant
 - F. **Resolution 2020-14** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks And A 10' X 25' Storage Container For Firework Storage From June 11 Through July 11, 2020; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant
 - G. **Resolution 2020-15** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Sign Plan For Siena On The Lake; 5635 Erie St; Tina Lewis, Applicant, Sisters Of St. Dominic, Owner
9. **Report from Village Administrator**
10. **Adjournment**