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**AMENDED**

**VILLAGE BOARD MEETING AGENDA**  
**Monday, March 16, 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. **Communications and Announcements**
  - A. Academies of Racine Presentation/Daniel Thielen, Chief of Schools
  
5. **Approval of Minutes**
  
6. **Citizens Reports**
  
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2019-2020 Operator's Licenses (Bartenders)
    2. New Reserve Class B Liquor License/Bear Country, Inc./Trade Name Bear Paw Beach/100067 Mile Road/Scott Bender, Agent
  
8. **Ordinances and Resolutions**
  - A. **Charter Ordinance 2020-001- Reading and Possible Action on** - A Charter Ordinance To Amend Sec. 2-5-5 Of The Village's Code Of Ordinances Changing The Caledonia Parks And Recreation Commission To The Caledonia Parks And Recreation Advisory Committee And Removing The Ordinance From The Charter And Making It An Ordinary Regulatory Ordinance
  - B. **Ordinance 2020-05** - An Ordinance to amend Sections 7-2-31, 7-2-34, 7-2-35, and 7-2-36 of the Village's Code of Ordinances relating to Operator's Licenses for Fermented Malt Beverages and Intoxicating Liquor.
  - C. **Resolution 2020-11** – Resolution Authorizing An Information Technology Services Contract With Racine County For 2020
  - D. **Resolution 2020-16** – Resolution Authorizing The Village Of Caledonia To Purchase Body Cameras For The Police Department
  - E. **Resolution 2020-17** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Carla Freeman And Jay Benkowski – 5645 County Trunk Highway V
  - F. **Resolution 2020-18** – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Carla Freeman And Jay Benkowski – 5645 County Trunk Highway V
  - G. **Resolution 2020-19** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Lighthouse Drive Lift Station Upgrade Project
  - H. **Resolution 2020-20** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Raymond School District For A Ditch Cleaning Project In 2020
  - I. **Resolution 2020-21** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The TID #4 – Four Mile Road Reconstruction Project

9. **New Business**

- A. Holding Tank Request for Kevin & Christy Moran – 7717 CTH V
- B. Appointment(s) to the Utility District Commission
- C. Appointment to the Police & Fire Commission
- D. Appointment(s) to the Parks and Recreation Commission
- E. Appointment(s) to the Plan Commission
- F. Appointment(s) to the Board of Appeals
- G. Appointment(s) to the Community Development Authority
- H. Appointment to the Sexual Offenders Appeal Board
- I. Appointment to the Board of Review
- J. Appointment(s) to the Board of Appeals
- K. Appointment of Weed Commissioner
- L. Discussion And Possible Action On Allowing The Ability For Trustees And Other Committees, Boards And Commissions To Appear By Telephone Or Other Electronic Means If The Member Cannot Appear In Person In The Event Of An Emergency
- M. Discussion and Possible Action on Employee Absences, Village Operations, and Governance during the COVID-19 pandemic

10. **Report from Village Administrator**

11. **Adjournment**