

**VILLAGE BOARD MEETING AGENDA**  
**Monday, April 6, at 7:00 p.m.**  
**Caledonia Village Hall - 5043 Chester Lane**

**THIS WILL NOT BE AN IN-PERSON MEETING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**  
**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 223093605 OR**  
**ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>,[223093605](tel:+13126266799)# OR**  
**ACCESS VIA INTERNET IS: <https://zoom.us/j/223093605>**

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
5. **Approval of Minutes**
6. **Citizens Reports**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
8. **Ordinances and Resolutions**
  - A. **Resolution 2020-22** - Resolution Of The Village Board Of The Village Of Caledonia: Designation Of “Emergency Responder” Employees Under The Families First Coronavirus Response Act
  - B. **Resolution 2020-23** - Resolution Of The Village Board Of The Village Of Caledonia To Ratify The Emergency Proclamation Approved By The Village President Pertaining To The Covid-19 Pandemic And Declaration Of Emergency And All Actions Taken Thereunder Including The Adoption Of The Covid-19 Employment And Employee Conditions Policy, The Families First Coronavirus Response Act: Public Health Emergency Family And Medical Leave Policy Addendum To The Village's FMLA Policy And The Families First Coronavirus Response Act Emergency Paid Sick Leave Policy
  - C. **Resolution 2020-24** - Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Michelle M. Martin, A Deceased Person, And The Estate Of Michelle M. Martin By William H. Martin As Personal Representative Of The Estate Of Michelle M. Martin Dated March 16, 2020 And Filed With The Village On March 23, 2020
  - D. **Resolution 2020-25** - Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of William H. Martin Dated March 16, 2020 And Filed With The Village On March 23, 2020
  - E. **Resolution 2020-26** - Resolution Of The Village Board Of The Village Of Caledonia: Revised Designation Of “Emergency Responder” Employees Under The Families First Coronavirus Response Act, Revised Covid-19 Employment And Employee Conditions Policy, Revised Families First Coronavirus Response Act: Public Health Emergency Family And Medical Leave Policy Addendum To The Village's FMLA Policy And Revised Families First Coronavirus Response Act Emergency Paid Sick Leave Policy
9. **New Business**
  - A. Variance of an oversized garage at 3537 Monica Drive
10. **Report from Village Administrator**
11. **Adjournment**

While the public is encouraged to listen to this meeting, no public comment will be entertained. Any member of the public that speaks will be warned about their behavior; any successive interruptions will result in said member of the public being placed on mute for the remainder of the meeting. If anyone wishes to submit public comments in advance of the meeting, they can be sent to the Village Clerk at [kpope@caledonia.wi.gov](mailto:kpope@caledonia.wi.gov) and will be announced as part of the communications (not read into the meeting record).