

VILLAGE BOARD MEETING AGENDA
Monday, April 20, at 5:00 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: 581 435 807 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 581435807# OR

ACCESS VIA INTERNET IS: <https://zoom.us/j/581435807>

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. **Ordinance 2020-06 – Reading and Possible Action on** – An Ordinance To Amend Subsection 10-5-8(B)(1) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Junk Vehicles
 - B. **Ordinance 2020-07 – Reading and Possible Action on** – An Ordinance To Amend In Part And Create In Part Title 5 Chapter 7 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Disposal Of Surplus Village Property
 - C. **Ordinance 2020-08 – Reading and Possible Action on** – An Ordinance To Amend And Modify Section 15-1-14 Of The Village's Code Of Ordinances Entitled Wisconsin Electrical Code And Section 15-1-15 Of The Village Of Caledonia Code Of Ordinance Entitled Electrical Inspections; Electrical Inspectors; State Electrical Code Adopted
 - D. **Resolution 2020-28** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The South Lane Sanitary Sewer Relay Project
 - E. **Resolution 2020-29** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Wind Dale & Wind Point West Storm Water Utility Improvements Project
 - F. **Resolution 2020-30** – Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Civic Webware To Provide Planning & Zoning Software
 - G. **Resolution 2020-31** – A Resolution Of The Village Board Of The Village Of Caledonia Adopting A Village Of Caledonia Teleconference And Videoconference Policy For The Board Of Trustees And Village Committees And Village Commissions
9. **New Business**
 - A. Discussion on COVID-19
 - B. Appointments to Village Board Sub-Committees and Commission Liaisons

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 and will be announced as part of the communications (not read into the meeting record).