



VILLAGE BOARD MEETING AGENDA
Monday, May 4 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: 825 1172 9394 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>,[82511729394](tel:+13126266799)# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/82511729394>

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
5. **Approval of Minutes**
6. **Citizens Reports (citizen comments are suspended at this time)**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
8. **Ordinances and Resolutions**
 - A. **Ordinance 2020-09** – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±27.5 Acres From R-1 Country Estate District To A-2 General Farming And Residential District II For 5832 5 Mile Road (Parcel No. 104-04-22-13-029-000), Village Of Caledonia, Racine County, WI. Marc Kennedy, Owner/Applicant.
 - B. **Resolution 2020-32** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use And Site Plan To Construct A 1,763 Square Foot Residential Addition To An Existing Commercial Building Located At 4739 Nicholson Road; Chris Bower, Applicant; Cheryl Sieg/Owner
 - C. **Resolution 2020-33** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Sign Plan For The Development Located 5055 Douglas Avenue; Steve Ignarski, Applicant, Greentree Station LLC, Owner
 - D. **Resolution 2020-34** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 30' Temporary Canopy Tent For Sales Of Fireworks And An ATF Approved Storage Container For Firework Storage From June 5 Through July 5, 2020; 6345 Wilm Court; Thomas Casper, Applicant, Karla Gutche Revocable Living Trust, Owner.
 - E. **Resolution 2020-35** – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 1 To The Purchase And Sale Agreement With Racine Unified School District

- F. **Resolution 2020-36** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Extension Of Time To Raze Structure And Clear The Site At 7017 Douglas Avenue
- G. **Resolution 2020-37** – Resolution Authorizing The Village Of Caledonia To Move Forward In Conjunction With Racine County And CDWG To Replace The Police Department Servers

9. **Report from Village Administrator**

10. **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).