



**VILLAGE BOARD MEETING AGENDA**  
**Monday, May 18 at 4:45 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: 846 6571 4372 OR**

**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,,84665714372# OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/84665714372>**

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
  - B. Public Works
    1. Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry
  
8. **Ordinances and Resolutions**
  - A. **Resolution 2020-39** – Resolution Authorizing the Awarding of a Contract for Bituminous Concrete Surfacing in the Village of Caledonia for 2020
  - B. **Resolution 2020-40** – Resolution of the Village Board of The Village of Caledonia Designating Village Owned Land as Parkland to be Attached to Crawford Park
  
9. **New Business**
  - A. Discussion and Possible Action Regarding Format for Village Meetings Beginning June 1, 2020
  
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).**