

VILLAGE BOARD MEETING AGENDA
Monday, June 1, 2020 at 6:00 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: 847 8756 7234 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,,84787567234# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/84787567234>

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. Legislative & Licensing
 1. Grant 2020-2021 Class A and Class B Beer & Liquor Licenses

8. **Ordinances and Resolutions**
 - A. **Ordinance 2020-10** – 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 ±1.2 Acres From R-7 Multi-Family Residential District To B-2 Community Business District For 4959 Douglas Avenue (Parcel No. 104-04-23-29-138-000) & 4917 Douglas Avenue (Parcel No. 104-04-23-29-151-000), Village Of Caledonia, Racine County, WI. Johnson Financial Group & Wisconsin Department Of Transportation, Owner, Lee Jaramillo, Applicant
 - B. **Ordinance 2020-11** – An Ordinance to Amend in Part and Create in Part Title 8 Chapter 4 of the Code of Ordinances of the Village of Caledonia Related to Holding Tanks in the Village of Caledonia
 - C. **Resolution 2020-41** – Resolution of the Village Board of the Village of Caledonia to Approve a Certified Survey Map ____; Parcel IDs 104-04-23-31-129-000 & 104-04-23-31-130-000 – Located in the NW ¼ of the NW ¼ Of Section 6, T3N, R23E, Village Of Caledonia, Racine County, WI – Owner, John O’Malley

9. **New Business**
 - A. Approve Appointments to the Parks and Recreation Advisory Committee

10. **Report from Village Administrator**

11. **Adjournment**