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**VILLAGE BOARD MEETING AGENDA**  
**Monday, June 15, 2020 at 6:00 p.m.**  
**Caledonia Village Hall - 5043 Chester Lane**

**THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**  
**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 845 5453 6029 OR**  
**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,,84554536029# OR**  
**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/84554536029>**

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
  
4. **Communications and Announcements**
  - A. Presentation on County-Wide Sales Tax
  
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 2019-2020 Class A and Class B Beer & Liquor Licenses
  
8. **Ordinances and Resolutions**
  - A. **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
  - B. **Ordinance 2020-12 – Reading and Possible Action on** – An Ordinance To Amend Sections 7-2-3, 7-2-6(A)(2), 7-2-6(B), 7-2-6(F), 7-2-7(E), 7-2-7(G), 7-2-11(B), 7-2-14(M), 7-2-18(A) And 7-2-30(A) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Revising Sections Of The Chapter To Address Licensees Who Are Entities Such As Corporations And Limited Liability Companies And Removing A Limitation As To The Number Of Retail Liquor Licenses A Person Or Entity May Hold
  - C. **Resolution 2020-42** – A Resolution Of The Village Board Of The Village Of Caledonia To Negotiate An Agreement For Racine County To Assume Operations Of The Caledonia-Mount Pleasant Memorial Park
  - D. **Resolution 2020-43** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Rio Vista, Shorewood & Stonebridge Utility Improvements Project
  - E. **Resolution 2020-44** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The EPA Risk & Resilience Assessment And Emergency Response Plan
  - F. **Resolution 2020-45** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Elizabeth Zurowski – 5317 Idlewood Drive
  - G. **Resolution 2020-46** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Kristen Fulmer – 5234 Worsley Lane

- H. **Resolution 2020-47** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Daniel Szymczak – 5249 Erie Street
- I. **Resolution 2020-48** – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Dorothy Sykes – 351 Hialeah Drive
- J. **Resolution 2020-49** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Razing, Cleanup, And Restoration Of The Property Located At 7209 Douglas Avenue In The Village Of Caledonia, Racine County

9. **New Business**

- A. Variance Request for Detached Oversized Structure/Pole Barn at 4740 North Green Bay Road

10. **Report from Village Administrator**

11. **Adjournment**