

**AMENDED**

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

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

**AUDIO & VIDEO CONFERENCE VIA ZOOM**

**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 882 6156 6715 OR**

**ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [88261566715#](tel:+13126266799) OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/88261566715>**

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 in-person only)**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
8. **Ordinances and Resolutions**
  - A. **Resolution 2020-37** – Resolution Authorizing the Village of Caledonia to Contract with CCB Technologies to Replace the Police Department Servers
  - B. **Resolution 2020-50** – Resolution by the Village Board of the Village of Caledonia Approving a Memorandum of Understanding Between the Village of Caledonia, the Caledonia Fire Department, and the City of Racine Fire Department for the 2020 FEMA Assistance to Firefighters Grant
  - C. **Resolution 2020-51** – Resolution of the Village Board of the Village of Caledonia Approving the Sale by the Village of a Parcel of Land with Parcel No. 104-04-22-04-258-000, 10201 Caddy Lane
  - D. **Resolution 2020-52** – Resolution of the Village Board of the Village of Caledonia Approving a Full Release and Assignment with Hanover Insurance Group
9. **New Business**
  - A. Discussion and Possible Action on Making Plan Commission Packets Available on the Village Website
  - B. Special Events Permit for Racine Moose Lodge, 5530 Middle Road
10. **Report from Village Administrator**
11. **Adjournment**