
VILLAGE BOARD MEETING AGENDA
Tuesday, January 14, 2025 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane
Caledonia, WI 53402

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Village Board – December 30, 2024
5. **Public Comment** – Provides a two-minute opportunity for citizens to voice opinions to the Village Board. The Village Board cannot respond as this may conflict with open meeting requirements.
6. **Ordinances and Resolutions**
 - A. **Ordinance 2025-01** – Adopting an Amendment to the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it Pertains to the Village of Caledonia under Section 13-2-1 of the Village’s Code of Ordinances by Creating Section 13-2-2(W) Adding an Amendment to the Village’s Comprehensive Plan and Affecting the Parcels Located at 5 Mile Road, Parcel ID Nos. 104-04-23-17-081-000, 104-04-23-17-077-000, Village of Caledonia; Containing 27.4 Acres, More or Less; from Low Density Residential to Medium Density Residential; Thomas Tree Plantation LLC, Owner (*Plan 12/16/24, 4-2*)
 - B. **Ordinance 2025-02** – To Amend Zoning Districts of the Zoning Map Adopted under Section 16-2-3 of the Code of Ordinances of the Village of Caledonia Approving a Request to Rezone ±27.4 Acres from R-3, Single Family Residential District to R-5, Single Family Residential District for the Two Parcels Located North of 1913 5 Mile Road, Parcel ID Nos. 104-04-23-17-081-000, 104-04-23-17-077-000, Village of Caledonia, Racine County, WI., Thomas Plantation LLC, Owner (*Plan 12/16/24, 4-2*)
 - C. **Resolution 2025-0XX** – Authorizing the issuance of a taxable Tax Increment Revenue Bond (South Hills Commerce Center, LLC - TID No. 4)
7. **New Business**
 - A. Approval of A/P checks
 - B. Approval of US Bank List
 - C. Salary Stipend for Interim Fire Chief Walter Leininger
8. **Continuing Business**

None
9. **Closed Session**
 - A. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: **specifically** to discuss a proposed transitional light industrial development to be located in the northern half of the Village.
 - B. The Village Board reserves the right to go back into OPEN SESSION, take action on any of the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.
10. **Adjournment**