

AGENDA
VILLAGE BOARD MEETING

EAST SIDE COMMUNITY CENTER
6156 DOUGLAS AVENUE

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Communications and Announcements**
 - A. Central Racine County Health Dept. 2015 Annual Report/ Margaret Gesner
6. **Citizens Reports**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2015-2016 Operator's Licenses (Bartenders)
 - C. Plan Commission
 1. Concept CSM – Mark & Katharina Hoffman – East Frontage Rd.
8. **Ordinances and Resolutions**
 - A. **Ordinance 2016-04** – 1st and 2nd Reading and Possible Adoption - 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 Administrative Zoning Line Adjustment From A-2 General Farming And Residential District II To B-4 Planned Business District; 3518 Hwy V And 12316 Golf Road; Melvin Beth Jr., Owner; Parcel Id No. 104042231004010
 - B. **Resolution 2016-25** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Melvin Beth Jr., Owner, 3518 Hwy V And 12316 Golf Road.
 - C. **Resolution 2016-26**- Resolution Appointing And Authorizing The Starting Wage For Village Engineer
 - D. **Resolution 2016-27** – Resolution Of The Village Board Of The Village Of Caledonia To Authorize Service Contracts For The Design And Construction Management And Site Analysis Services For The New Village Hall And To Authorize Expenditure Of Funds And Execution Of Documents
 - E. **Resolution 2016-28** – Resolution Authorizing The Village Of Caledonia To Execute Two Stormwater Detention Pond And Easement Agreements With Racine Unified School District
 - F. **Resolution 2016-29** - Resolution Authorizing The Village Of Caledonia To Purchase A Fire Engine For The Fire Department
9. **New Business**
10. **Report from Village Administrator**
 - A. Draft Park Use Agreement between Parks and Recreation Commission and The Racine Spartans Soccer Club, Inc.
11. **Adjournment**