

**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. **Citizens Reports**
6. **Communications and Announcements**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2016-2017 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
 - A. **Resolution 2016-132** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2017
 - B. **Resolution 2016-134** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Allow Up To 2 Personally Owned Horses At 7714 Douglas Avenue (Only 1 Unit Of Livestock Allowed By Village Livestock Ordinance Without Conditional Use Approval); Sec. 12, T4N, R22E, Village Of Caledonia; Teresa Dowden, Owner.
 - C. **Resolution 2016-135** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Rd., Sec. 29, T4N R23E, Village Of Caledonia; Jerold Franke, Applicant.
 - D. **Resolution 2016-136** - Resolution Of The Village Board Of The Village Of Caledonia To Approve An Affidavit Of Correction For Certified Survey Map – WisPark LLC / DeBack Farms Business Park CSM – NE ¼ & NW ¼ Of Section 30, T4N, R22E, Village Of Caledonia, Racine County, WI
 - E. **Resolution 2016-137** - Resolution Requesting The United States Postal Service To Create A Village Of Caledonia Specific Zip Code
9. **New Business**
 - A. Site Restoration Bonds
 - B. Discussion And Board Recommendation Regarding WIDOTs Proposal To Install 4-Way Stop Signs At 5 Mile Rd. And Hwy 38
10. **Report from Village Administrator**
11. **Adjournment**