

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**
6. **Citizens Reports**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
8. **Ordinances and Resolutions**
  - A. **Resolution 2016-01** - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With G & L Real Estate Investments LLC A/K/A Custom Finishes
  - B. **Resolution 2016-02** - Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With G & L Real Estate Investments LLC A/K/A Custom Finishes
  - C. **Resolution 2016-03** - Resolution Of The Village Board Of The Village Of Caledonia Commencing Proceedings To Vacate A Portion Of The Public Right-Of-Way For Monica Drive That Is Unimproved
  - D. **Resolution 2016-04** - Resolution Authorizing An Agreement With Fire Fighters Local 2740 For 2016-2017
  - E. **Resolution 2016-05** - Resolution Authorizing An Agreement With The Caledonia Professional Policemen's Association Local No. 403, For 2016-2017
  - F. **Resolution 2016-06** - Resolution Authorizing The Starting Wage For Chief Of Police Daniel Warren
  - G. **Resolution 2016-07** - Resolution Authorizing The Village Of Caledonia To Purchase A One-Ton Dump Truck And A Mowing Tractor For The Highway Department
  - H. **Resolution 2016-08** - Resolution Authorizing A Letter Of Understanding, And Membership In V.A.L.U.E. In Local Government Cooperative Purchasing Program Of Southeastern Wisconsin
9. **New Business**
  - A. Petition to allow chickens on residential property less than 5 acres/Cindy Pradarelli
10. **Report from Village Administrator**
11. **Adjournment**