

**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. **Ordinance 2016-03** – 1<sup>st</sup> Reading - An Ordinance To Amend Section 2-4-25 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Village's Purchasing Policy
  - B. **Resolution 2016-18** - Resolution By The Village Board Of The Village Of Caledonia Approving An Agreement For Mutual Aid As Between The Village Of Caledonia And The City Of Racine And Their Respective Police Departments
  - C. **Resolution 2016-19** - Resolution Authorizing The Village Of Caledonia To Sell A 2005 Chevrolet Malibu
  - D. **Resolution 2016-20** - Resolution Authorizing A First Amendment To Intergovernmental Wholesale Water Service Agreement Between The City Of Racine, Racine Water Utility, Village Of Caledonia And Caledonia Water Utility District
  - E. **Resolution 2016-21** - Resolution Of The Village Board Of The Village Of Caledonia Referring Ordinances Amending Title 15 Ch. 2 And Title 9 Ch. 2 Of The Code Of Ordinances Relating To Construction Site Erosion Control And Post Construction Storm Water Management To The Plan Commission And Authorizing Public Hearing
  - F. **Resolution 2016-22** – Resolution Of The Village Board Of The Village Of Caledonia Vacating A Portion Of The Public Right-Of-Way For Monica Drive That Is Unimproved
  
9. **New Business**
  - A. Predevelopment Agreement for CSM/ Melvin Beth Jr.
  
10. **Report from Village Administrator**
  
11. **Adjournment**