

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. Kraut Music Fest Application (June 16 – 19) / Park Use Agreement
 - B. Recycling Cart Hardship Application
6. **Citizens Reports**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2014-2015 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
 - A. **Ordinance 2016-03** - 1st & 2nd Reading and Possible Adoption - 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. **Ordinance 2016-05** – 1st Reading - An Ordinance to amend Section 9-2-10 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Entitled Post Construction Storm Water Management Ordinance
 - C. **Ordinance No. 2016-06** – 1st Reading - An Ordinance to amend Chapter 2 of Title 15 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Entitled Construction Site Erosion and Sediment Control Ordinance
 - D. **Ordinance 2016-08** – 1st & 2nd Reading and Possible Adoption- An Ordinance To Amend Title 11, Chapter 1 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Offenses Against State Laws Subject To Forfeiture
 - E. **Resolution 2016-30** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2016
 - F. **Resolution 2016-31** - Resolution Of The Village Board Of The Village Of Caledonia To Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. And To Reopen A Land Disturbance Permit For Fill Site On Golf Road
 - F. **Resolution 2016-32** - Resolution Authorizing An Amendment To The Contract With Wisconsin Dot In Regard To Design Funding For Replacement Of The Hoods Creek Bridge And Approval Of The Engineering Services Contract Between The Wisconsin Dot, The Village And Foth Infrastructure & Environment, LLC.
 - G. **Resolution 2016-33** – A Resolution Adopting the Caledonia's Salary Compensation Schedule And A Merit System For Pay Adjustments For Various Village Employees
9. **New Business**
 - A. Appointment(s) to Utility District Commission
 - B. Appointment(s) to Storm Sewer Commission
 - C. Appointment to Police and Fire Commission
 - D. Appointment(s) to Park & Recreation Commission
 - E. Appointment(s) to Plan Commission
 - F. Appointment(s) to Board of Appeals
 - G. Appointment(s) to CDA
 - H. Appointment of Weed Commissioner
10. **Report from Village Administrator**
11. **Adjournment**