

**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
 - B. Legislative & Licensing
 1. Approval of 2014-2015 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
 - A. **Ordinance 2016-05** – 2nd Reading and Possible Adoption - 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
 - B. **Ordinance No. 2016-06** – 2nd Reading and Possible Adoption - 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
 - C. **Resolution 2016-34** - Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With Hribar Holdings, LLC.
 - D. **Resolution 2016-35** - Resolution Of The Village Board Of The Village Of Caledonia Approving A Road Reservation And Easement Agreement Related To A Conditional Use At 7213 E. Frontage Road, Hribar Holdings, LLC, Steven Hribar, President, In The Village Of Caledonia
 - E. **Resolution 2016-36** - A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan Review To Continue A Non-Metallic (Limestone) Extraction Operation, Related Uses, And Reclamation Plan For Payne & Dolan, Inc., (Formerly Vulcan) 1501 Three Mile Road, Clint Weninger, Applicant
 - F. **Resolution 2016-37** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For To Utilize A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2016; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant
 - G. **Resolution 2016-38** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 32' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2016; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant
9. **New Business**
 - A. Variance request for oversized garage/structure - 3711 Debby Lane
10. **Report from Village Administrator**
11. **Adjournment**