

AGENDA  
VILLAGE BOARD MEETING

CALEDONIA VILLAGE HALL  
5043 CHESTER LANE

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. **Citizens Reports**
6. **Communications and Announcements**
  - A. Semi-Annual RCEDC Report / Laura Million
  - B. Update on the Western Publishing Building
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2017-2018 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
  - A. **Ordinance 2017-16 – 2<sup>nd</sup> Reading and Possible Adoption** - An Ordinance To Amend Section 12-1-6(E) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Beer Or Wine Permit
  - B. **Resolution 2017-95** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2018
  - C. **Resolution 2017-96** - Resolution Authorizing The Village Of Caledonia To Award A Contract For The Ivy & West Johnson Area Water Relay & Sanitary Rehabilitation Project
  - D. **Resolution 2017-97** - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Gerald Smerchek And Nancy Nelson
  - E. **Resolution 2017-98** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize A ±8480 Square-Foot Office/Storage Building For Winkler's Masonry Inc., 8425 Storage Drive, Sec. 27, T4N, R22E, Village Of Caledonia, Racine County, WI / Winkler's Masonry Inc., Owner / Jason Winkler, Applicant
  - F. **Resolution 2017-99** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel ID 51-104-04-22-33-016-000 - NE ¼ Of Section 33, T4N, R22E /TNG 19 LLC, Owner / Nancy Washburn, Agent, Village Of Caledonia, Racine County, WI
  - G. **Resolution 2017-100** – An Resolution To Approve A Conditional Use To Construct And Utilize A ±9,600 Square-Foot Commercial Building; Northwest Corner Of The W. Frontage Road And CTH “K”; Top Flight LLC, Owner; Daniel Oakes, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
  - H. **Resolution 2017-101** – An Resolution To Approve A Conditional Use To Construct And Utilize A ±24,000 Square-Foot Commercial Building With Loading Dock As An Office, Shop, And Service Building For Roland Machinery Company, Including Outside Storage And Display Of New And Used Equipment; Northwest Corner Of The W. Frontage Road And CTH “K”; Top Flight LLC, Owner; Daniel Oakes, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
9. **New Business**
  - A. Site Restoration Bonds
  - B. Motion to approve the draft 2018 Budget dated October 2, 2017 for the purpose of publication of the Public Notice and Budget Summary and to conduct the Public Hearing on the 2018 Budget on Monday, October 23, 2017 at 6:00 pm.
10. **Report from Village Administrator**
11. **Adjournment**