

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. **Citizens Reports**

6. **Communications and Announcements**
 - A. Health Department Annual Report 2016
 - B. Health Department Community Health Assessment (CHA) & Community Health Improvement Plan (CHIP)

7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2016-2017 Operator's Licenses (Bartenders)

8. **Ordinances and Resolutions**
 - A. **Ordinance 2017-10 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Create Section 16-1-1(A)(5) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Allowing Pet Grooming As A Conditional Use In The B-1 Neighborhood Business District
 - B. **Resolution 2017-33** – Resolution Authorizing The Village Of Caledonia To Enter Into An Intergovernmental Cooperative Agreement To Facilitate The Purchase Of An Accessible Voting System
 - C. **Resolution 2017-34** – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2017
 - D. **Resolution 2017-35** – Resolution Authorizing The Sale Of Fermented Malt Beverages And Wine By Village Of Caledonia Joint Park Commission
 - E. **Resolution 2017-36** –Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Occupy A Portion Of An Existing Building With A Pet Grooming Business, 6535 Hwy. 31, Sec. 18, T4N, R23E, Village Of Caledonia, Racine County, WI. Sharolynn Roche, Applicant
 - F. **Resolution 2017-37** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Extension Of The Preliminary Plat Approval And Deadlines To Submit A Final Plat For The Following Subdivisions: The Grasslands And Hunter's Reserve
 - G. **Resolution 2017-38** – Resolution Of The Village Board Of The Village Of Caledonia To Approve The Modification / Waiver From Title 14, Chapter 1 For 5111 & 5141 Douglas Avenue – Parcels 104-04-23-20-103-110 & 104-04-23-20-103-160, IRC Greentree LLC, Applicant / Owner

9. **New Business**
 - A. Appointment of Weed Commissioner
 - B. Replacement Holding Tank Agreement - V&A Family Investments, LLC 8644 CTH V
 - C. Variance Request for Oversized Structure/Garage Addition at 2527 5-Mile Road
 - D. Variance Request for Oversized Detached Structure/Garage at 420 3-Mile Road, Lakeshore Village Apartments

10. **Report from Village Administrator**

11. **Adjournment**