

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**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  - B. Legislative & Licensing
    1. Approval of 2017-2018 Operator's Licenses (Bartenders)
    2. Grant 2017-2018 Renewal Class A and Class B Beer & Liquor Licenses
    3. Grant New Class B Combo Liquor License/Douglas Avenue Diner/ Michael Scamarcia, Agent/5121 Douglas Avenue
    4. Special Events Permit Application for Franksville Jt. Park, Saturday August 26th / Maxx Marketing Inc., Curt Foremen
  - C. Public Works
    1. Mosquito Inn Access & Paving Plan/3208 4 Mile Rd
8. **Ordinances and Resolutions**
  - A. **Ordinance 2017-11 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** - An Ordinance To Amend Section 2-1-4 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Polling Places
  - B. **Ordinance 2017-12 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** - An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures
  - C. **Resolution 2017-39** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of Title To A Parcel Of Land Located At 2430 Sunrise Road, In The Village Of Caledonia, Wisconsin After Foreclosure Of Tax Lien By Racine County And Subsequent Transfer To The Great Lakes Community Conservation Corps Incorporated
9. **New Business**
  - A. Application for a Fireworks Display for Amston Trailer Grand Opening/Melrose Pyrotechnics, Inc.
  - B. Variance Request for Oversized Structure/Garage Addition at 6231 Northwestern Ave.
10. **Report from Village Administrator**
11. **Adjournment**