

**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. 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. **Resolution 2018-01**– Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Rescission Of 2017 Personal Property Taxes Imposed Against Personal Property Of Southport Engineering Systems LLC Previously Located At 10502 Northwestern Avenue
  - B. **Resolution 2018-02** – A Resolution Of The Village Board Of The Village Of Caledonia To Authorize Service Contracts For Architectural Design And Construction Management And Site Analysis Services For The New Department Of Public Works Facility – Highway Storage, Garage And Workshop And To Authorize Expenditure Of Funds And Execution Of Documents
  
9. **New Business**
  
10. **Report from Village Administrator**
  
11. **Adjournment**