

**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 2016-2017 Operator's Licenses (Bartenders)
 2. Grant 2016-2017 Class A and Class B Beer Liquor Licenses
 - C. Public Works
 1. Fence Variance Request/5551 Willowview Rd.
 2. Fence Variance Request/100 Northwood Dr.

8. **Ordinances and Resolutions**
 - A. Resolution 2016-53 – An Initial Resolution Authorizing Not To Exceed \$13,000,000 General Obligation Bonds For Community Development Projects In Tax Incremental District No. 4
 - B. Resolution 2016-54 – A Resolution Providing For The Sale Of \$4,510,000 General Obligation Promissory Notes
 - C. Resolution 2016-55 – A Resolution Providing For The Sale Of \$2,500,000 Water And Sewer System Revenue Bonds
 - D. Resolution 2016-56 – A Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With WisPark, LLC For The Development Of The Deback Farms Business Park In Tax Incremental District No. 4

9. **New Business**

10. **Report from Village Administrator**

11. **Adjournment**