

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**
  - A. DOT Presentation on STH 38 & 5 Mile Road potential project
  
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)
  
8. **Ordinances and Resolutions**
  - A. **Resolution 2016-40** - Resolution Supporting The Wisconsin Department Of Transportation Plan To Install A Round-About At The Intersection Of STH 38 At 5 Mile Road
  - B. **Ordinance 2016-13** - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±8.56 Acres From B-4 Planned Business District And A-2 General Farming And Residential District II To B-3 Commercial Service District; SW 1/4 Of Sec. 18, T4N, R22E, 6009 Hwy. 41 (E. Frontage Road); Parcel No. 104042218029000; Mark And Katharina Hoffman, Applicants
  - C. **Resolution 2016-73** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – 6009 Hwy 41 (East Frontage Road) Village Of Caledonia, Racine County WI– Owner: 6009 Hwy 41 Property Trust – Co Trustees Mark H. & Katharina Hoffman
  - D. **Resolution 2016-74** – A Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Hoffman Development For Property Located At 6009 Highway 41
  - E. **Resolution 2016-75** – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – WisPark LLC / DeBack Farms Business Park CSM – NE ¼ & NW ¼ Of Section 30, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner Harold & Carol DeBack; Applicant WisPark LLC
  - F. **Resolution 2016-76** - A Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The DeBack Farms Business Park Certified Survey Map
  - G. **Resolution 2016-77** – A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy A Portion Of An Existing Industrial Building And Site With A Gypsum Pellet Production Facility, 2825 Four Mile Rd., SEC. 29, T4N, R23E, Village Of Caledonia, Parcel No. 104042329171000; Jerold Franke, Applicant
  - H. **Resolution 2016-78** – A Resolution of the Village Board of the Village of Caledonia approving Site Plan to expand the existing OrthoLab use of the building and site to include additional employees and a second shift; 2525 3 Mile Road; GAC International LLC, Owner; Mike Anderson, Applicant

- I. **Resolution 2016-79** - A Resolution To Approve Site Plan Review To Construct An Approximately 23,320 Square-Foot Addition To The Existing Commercial Building At 1343 S. 27th Street, In The Town Of Raymond (Southport Plumbing, Heating & Geothermal); Parcel Id. No. 012042112038300; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
  - J. **Resolution 2016-80** – A Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With JDJ Real Estate LLC A/K/A Knapp Engraving
  - K. **Resolution 2016-81** – A Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond, Culvert And Easement Agreement With JDJ Real Estate LLC A/K/A Knapp Engraving
  - L. **Resolution 2016-82** – A Resolution Authorizing The Village Of Caledonia To Enter Into Agreements With The Wisconsin Department Of Transportation To Install Emergency Vehicle Pre-emption (EVP) STH 32 & 6 Mile Road And STH 31 & STH 32
9. **New Business**
    - A. Highway Opening Permit for the Caledonia Utility District's Goley's Lane Sanitary Sewer Relay Project
    - B. Site Restoration Bonds
  10. **Report from Village Administrator**
  11. **Adjournment**