

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 2016-2017 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
 - A. **Ordinance 2016-14 – 2nd Reading and Possible Adoption-** An Ordinance To Repeal And Recreate Chapter 17 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To The Health Department
 - B. **Resolution 2016-105 -** Resolution Of The Village Board Of The Village Of Caledonia Approving The Two-Year Extension For Parkview IV (5329 Douglas Avenue) Of The Parkview Campus, Alfred McConnell, Applicant
 - C. **Resolution 2016-106 -** Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2017
 - D. **Resolution 2016-107 -** An Resolution To Approve A Request For A Conditional Use To Occupy An Existing Industrial Building To Conduct Light Manufacturing And Painting Of Plastic And Metal Substrates (DBA Custom Painted Vehicles, LLC); 4234 Courtney St.; MAE Racine, LLC, Owner; Steven And Dana Wright, Applicants; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.
9. **New Business**
 - A. Variance request for oversized garage/structure – 9426 Northwestern Ave.
 - B. Site Restoration Bonds
10. **Report from Village Administrator**
11. **Adjournment**