

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. **Resolution 2016-108** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 5226 Clover Lane, Parcel Id No. 104042236456000
 - B. **Resolution 2016-109** – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With St. Monica's Senior Living, Inc.
 - C. **Resolution 2016-110** - Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With St Monica's Senior Living, Inc.
 - D. **Resolution 2016-111** – Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With DNKC Property Management, LLC. For The Development Of The Norco Manufacturing Corporation In The Deback Farms Business Park Within Tax Incremental District No. 4
 - E. **Resolution 2016-112** - Resolution Of The Village Board Of The Village Of Caledonia To Approve Conditionally The Roadway And Utility Plans For The Caledonia Deback Business Park; Wispark, LLC.
 - F. **Resolution 2016-113** – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2017
 - G. **Resolution 2016-114** - Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Topcon Solutions To Purchase A Robotic Total Station Surveying System
 - H. **Resolution 2016-115** - Resolution Authorizing The Village Of Caledonia To Contribute \$75,000 For Traffic Improvement And The Construction Of A Permanent Traffic Signal Light At The Intersection Of County Trunk Highway K And East Frontage Road
9. **New Business**
 - A. Motion to approve the draft 2017 Budget dated October 17, 2016 for the purpose of publication of the Public Notice and Budget Summary and to conduct the Public Hearing on the 2017 Budget on Monday November 21, 2016 at 6:00 pm.
10. **Report from Village Administrator**
11. **Adjournment**