

AGENDA  
VILLAGE BOARD MEETING

OLD TOWN HALL  
LINWOOD PARK ON 5 MILE ROAD

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 2016-16 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and Possible Adoption** – 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 ±.29 Of An Acre From B-3 Commercial Service District To R-5 Urban Residential District II; SW ¼ Of Sec. 33, T4N, R22E, 3200 Roberts Street, Village Of Caledonia, Racine County, WI. Applicant
  - B. **Resolution 2016-117** - Resolution Of The Village Board Of The Village Of Caledonia Approving The 11/07/16 Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 4803 Kings Cove Road, Parcel Id No. 104042225008000
  - C. **Resolution 2016-118** - A Resolution To Approve Site Plan Review To Construct A +4,740 Square-Foot Addition To An Existing Commercial Building; 2915 6 ½ Mile Road; RJR Hitters LLC, Owner; Industrial Construction & Associates, Agent; Cooperative Boundary Agreement Town Of Raymond And Village Of Caledonia
  - D. **Resolution 2016-119**- An Resolution To Approve A Request For A Conditional Use To Occupy An Existing Industrial Building To Conduct Light Manufacturing And Painting And Assembling Of Molded Fiberglass Composite Components (DBA Fiber Tech Inc.); 2727 3 Mile Road; INDVEST LLC, Owner; Fiber Tech Inc., Dale Rogers, Applicant; Cooperative Boundary Agreement Town Of Raymond And Village Of Caledonia Under Sec. 66.0307, Wis. Stats.
  - E. **Resolution 2016-120** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy An Existing Building And Site With A Restaurant Known As "Ives Roadhouse", Expand The Parking Lot, And To Allow Residential Quarters That Occupy Fifty (50) Percent Or Less Of The Total Floor Space Of The Structure, 4344 Douglas Ave., Sec. 29, T4n, R23e, Village Of Caledonia, Racine County, WI.; Applicants Randall And Peggy Larson, 2320 Westwood Drive, Racine, WI
  - F. **Resolution 2016-122** - Resolution Authorizing The Village Of Caledonia To Award A Contract For The Construction Of Interceptor Sewer And Watermain Along CTH "K" & Adams Rd
9. **New Business**
  - A. Highway Opening Permit for Caledonia Utility District's CTH K & Adams Road Interceptor Sewer and Water Main Project (Carol Rd. & Adams Rd.)
10. **Report from Village Administrator**
11. **Adjournment**