

**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
 2. Culvert Replacement Repayment Plan Request – 8410 Dunkelow Road – Jacob Olmstead
 - B. Legislative & Licensing
 1. Approval of 2015-2016 Operator’s Licenses (Bartenders)

8. **Ordinances and Resolutions**
 - A. **Ordinance 2016-01 – 1st Reading** – An Ordinance To Amend Section 8-1-2(a)(2) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Definition Of Noxious Weeds
 - B. **Ordinance 2016-02 – 1st and 2nd Reading and Possible Adoption** - An Ordinance To Amend Sections 2-4-8(a), 2-4-8(g), 2-4-9, 2-3-6, 2-3-7 And 2-3-17 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Posting And Publication Of Notices, Resolutions And Ordinances And Updating Statutory References And Repeal 2-4-8(b)(3) Related To An Obsolete Provision
 - C. **Resolution 2016-09-** Resolution Authorizing The Village Of Caledonia To Purchase Three Ford Utility Police Interceptors For The Police Department
 - D. **Resolution 2016-10-** Resolution Authorizing The Village Of Caledonia To Purchase A 2016 Ford Escape 4wd For The Village Hall
 - E. **Resolution 2016-11-** Resolution Authorizing The Reallocation Of Bond Proceeds From TID #4 To TID #3

9. **New Business**
 - A. Variance request for Oversized Structure/Garage/5620 River Hills Rd.
 - B. Highway Opening Permit for the Caledonia Utility District’s CTH K Interceptor Sewer & Water Main Project (Sunflower Dr., Carol Rd. & Adams Rd.)

10. **Report from Village Administrator**

11. **Adjournment**