

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. Raymond Explorer Post 400 Appreciation Presentation to Caledonia Fire Dept.
6. **Citizens Reports**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of 2015-2016 Operator's Licenses (Bartenders)
8. **Ordinances and Resolutions**
 - A. **Ordinance 2016-01 – 2nd Reading and Possible Adoption** – 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. **Resolution 2016-12** - Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Public Water And Sanitary Sewer Improvements, Along Cth "K" In The Caledonia Water Utility District
 - C. **Resolution 2016-13** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Construction Of Sanitary Sewer And Watermain Along Cth "K"
 - D. **Resolution 2016-14** – Resolution Authorizing The Starting Wage For Newly Hired Lieutenant In The Police Department
 - E. **Resolution 2016-15** - Resolution Authorizing The Starting Wage For Newly Hired Captain In The Police Department
 - F. **Resolution 2016-16** - Resolution Amending Various Accounts In The 2015 Village Of Caledonia Budget To Reflect Actual Revenue And Expenses More Accurately
 - G. **Resolution 2016-17** - Resolution Accepting End Of The Year Financial Statements As The Final 2015 Budget Year Close Out
9. **New Business**
 - A. Discussion and possible action to fill a vacancy in nomination of candidate for Trustee Seat No. 4 due to the death of candidate pursuant to Wis. Stat. Sec. 8.35
10. **Report from Village Administrator**
11. **Adjournment**