

**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
 - B. Legislative & Licensing
 1. Approval of 2014-2015 Operator's Licenses (Bartenders)
 2. Approval of New Class B Combo Liquor License/Joey's West LLC., Joseph LeGath Agent/9825 Kraut Road. Formerly known as Everett's Pub & Grill

8. **Ordinances and Resolutions**
 - A. **Resolution 2016-41** - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Hribar Holdings LLC For Amston Supply Inc.
 - B. **Resolution 2016-42** - Resolution Amending Various Accounts In The 2016 Village Of Caledonia Budget To Comply With Expenditure Restraint Limits
 - C. **Resolution 2016-43** - 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 2016
 - D. **Resolution 2016-44** - Resolution Authorizing The Village Of Caledonia Police Department To Solicit And Accept Money And In-Kind Donations In Support Of A K-9 Program

9. **New Business**

10. **Report from Village Administrator**

11. **Adjournment**