

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 2016-2017 Operator's Licenses (Bartenders)
 2. Grant 2016-2017 Class A and Class B Beer & Liquor Licenses
 - C. Plan Commission
 1. Concept CSM – Peil /Highway K
8. **Ordinances and Resolutions**
 - A. **Ordinance 2016-09 – 1st and 2nd Reading and Possible Adoption** - An Ordinance to amend Title 13, Chapter 2 of the Code of Ordinances for the Village of Caledonia pertaining to planning and addressing the Village's 2035 Comprehensive Plan and deleting references to the 2006 Land Use Plan and Neighborhood Plans and maps previously adopted by the Village
 - B. **Ordinance 2016-10 – 1st and 2nd Reading and Possible Adoption** - An Ordinance amending various sections of Titles 14, 16 and 18 of the Code of Ordinances for the Village of Caledonia pertaining to changing reference to the Village's Comprehensive Plan, as amended from time-to-time and deleting references to the 2006 Land Use Plan and Neighborhood Plans and maps previously adopted by the Village
 - C. **Ordinance 2016- 11 -1st and 2nd Reading and Possible Adoption** - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(E) Adding An Amendment To The Village's Comprehensive Plan And Affecting Parcel Nos: 104042230020002, 104042230020001 And 104042230015000; Part Of The NE & NW 1/4 Of Sec. 30, T4N, R22E, Village Of Caledonia, Racine County, Wi; Located At The Northeast Corner Of The E. Frontage Rd. And Adams Rd. & Contains 178 Acres, More Or Less, Harold And Carol DeBack Trust, Owner; Mixed Use – Commercial And Residential And Medium Density Residential To: Industrial/Business Park
 - D. **Ordinance 2016-12 - 1st and 2nd 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 From: A-2 General Farming And Residential District II And B-3 Commercial Service District To: M-3 Heavy Industrial District; Parcel Nos: 104042230020002, 104042230020001 And 104042230015000; Part Of The NE & NW 1/4 Of Sec 30, T4N, R22E, Village Of Caledonia, Racine County, Wisconsin; Property Located At The Northeast Corner Of The E. Frontage Rd. And Adams Rd. & Contains 178 Acres, More Or Less, Harold And Carol DeBack Trust, Owner

- E. **Resolution 2016-40** - Resolution Supporting The Wisconsin Department Of Transportation Plan To Install A Round-About At The Intersection Of STH 38 At 5 Mile Road
 - F. **Resolution 2016-52** – Resolution Authorizing the Adoption Of An Updated Family And Medical Leave Act (FMLA) Policy For The Village of Caledonia
 - G. **Resolution 2016-56** – A Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With WisPark, LLC For The Development Of The DeBack Farms Business Park In Tax Incremental District No. 4
 - H. **Resolution 2016-57** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A $\pm 24'$ X $\pm 32'$ Mausoleum At Holy Cross Cemetery, 5600 Holy Cross Road, Sec. 19, T4N, R23E, Village Of Caledonia, Mark Mattes, Agent
 - I. **Resolution 2016-58** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A $\pm 18,200$ Square-Foot CBRF Addition And A Renovation/Addition Of The Entry/Chapel/Cafe At St. Monica's Senior Living, 3920 N. Green Bay Road, Sec. 30 And 31, T4N R23E, Village Of Caledonia, Plunkett Raysich Architects And VJS Construction Services, Agents
 - J. **Resolution 2016-59** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A $\pm 137,456$ Industrial Building, Near The Southeast Corner Of The E. Frontage Road And Four Mile Road, Sec. 30, T4N, R22E, Village Of Caledonia, Harold And Carol DeBack Trust, Owner
 - K. **Resolution 2016-60** - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan to construct a ± 6880 square-foot addition to the existing church, a ± 1296 square-foot detached garage, expand the parking lot and add lighting to the parking lot; 3303 Nicholson Road; Christian Faith Fellowship Racine Inc.; Willie Scott, Applicant
 - L. **Resolution 2016-61** – Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Image Management For Website Design, Hosting, And Logo Development
 - M. **Resolution 2016-62** - Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Titan Public Safety Solutions (TiPSS) For A Court/Citation Records Management Software Solution
 - N. **Resolution 2016-63** - Resolution Authorizing The Village Of Caledonia Police Department To Sell Various Items Of Surplus Property
9. **New Business**
- A. Storm Water Utility District Commission-Site Grading & Drainage Plan Conditional Approval for new Village Hall at 5043 Chester Lane
10. **Report from Village Administrator**
11. **Adjournment**