

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)
8. **Ordinances and Resolutions**
 - A. Approving Scope of Agreement with Quarles and Brady Regarding Proposed Issuance of Village of Caledonia (the "Village") \$4,000,000 General Obligation Community Development Bonds, Series 2016A (the "Bonds") and \$4,510,000 General Obligation Promissory Notes, Series 2016B (the "Notes")
 - B. Approving Scope of Agreement with Quarles and Bradey Regarding Proposed Issuance of Village of Caledonia (the "Village") \$5,775,000 Taxable Bond Anticipation Notes, Series 2016C (the "Notes") and \$2,500,000 Water System and Sewerage System Revenue Bonds, Series 2016D (the "Bonds")
 - C. **Resolution 2016-64** – Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,000,000 General Obligation Community Development Bonds, Series 2016a
 - D. **Resolution 2016-65** - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,510,000 General Obligation Promissory Notes, Series 2016b
 - E. **Resolution 2016-66** - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$5,775,000 Taxable Bond Anticipation Notes, Series 2016c
 - F. **Resolution 2016-67** - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$2,500,000 Water System And Sewerage System Revenue Bonds, Series 2016d Of The Village Of Caledonia, Racine County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds
 - G. **Resolution 2016-68** - Resolution Authorizing The Personnel Allocation Of The Police Department
 - H. **Resolution 2016-69** - Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Winklers Masonry Inc.
 - I. **Resolution 2016-70**–Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For Parkview Gardens Phase III For Property Located At 5321 Douglas Avenue
 - J. **Resolution 2016-71** – Resolution Of The Village Board Of The Village Of Caledonia Awarding Contracts For The Village Hall Project
 - K. **Resolution 2016-72** - Resolution Authorizing The Village Of Caledonia Parks And Recreation Commission To Enter Into A Park Use Permit And Agreement With The Racine Spartans Soccer Club, Inc.
9. **New Business**
 - A. Reschedule July 4th Village Board Meeting
10. **Report from Village Administrator**
11. **Adjournment**