

**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. **Ordinance 2016-13 - 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 ±8.56 Acres From B-4 Planned Business District And A-2 General Farming And Residential District II To B-3 Commercial Service District; SW 1/4 Of Sec. 18, T4N, R22E, 6009 Hwy. 41 (E. Frontage Road); Parcel No. 104042218029000; Mark And Katharina Hoffman, Applicants
 - B. **Resolution 2016-83** – A Resolution Authorizing The Village Of Caledonia To Award A Contract For The Construction Of The Goley's Lane Sanitary Sewer Relay
 - C. **Resolution 2016-84** - Resolution Authorizing The Village Of Caledonia To Fire Department To Participate In A Racine County Sponsored Radio Purchase Program

9. **New Business**

10. **Report from Village Administrator**

11. **Adjournment**