

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)
 - C. Public Works
 1. Fence Variance Request – 7101 5 Mile Road
8. **Ordinances and Resolutions**
 - A. **Resolution 2016-85** – A Resolution Authorizing Filling The Vacant Assistant Village Engineer Position
 - B. **Resolution 2016-86** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Approval Of The Site Grading And Drainage Plan For The Norco Manufacturing Site And A ±137,456 Industrial Building, Near The Southeast Corner Of The E. Frontage Road And Four Mile Road, Sec. 30, T4n, R22e, Village Of Caledonia, Wispark, LLC, Owner
 - C. **Resolution 2016-87** - Resolution Of The Village Board Of The Village Of Caledonia Approving The Second Amendment To Lease Between Racine Area Soccer Association, Inc. And The Village For Property Located Off Dunkelow Road, Parcel Id No. 104042233052001
 - D. **Resolution 2016-88** - Resolution Authorizing The Village Of Caledonia Police Department To Deposit Into The K-9 Fund Proceeds From The Sale Of Surplus Property
9. **New Business**
 - A. Request to extend hours of Amplified Music Permit – Kevin Wanggaard
 - B. Reschedule September 5th board meeting due to Labor Day
10. **Report from Village Administrator**
11. **Adjournment**