

**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. **Resolution 2016-89** – Resolution Authorizing Filling The Assistant Village Clerk Position
 - B. **Resolution 2016-90** - Request a conditional use to construct a Mobile Service Facility and erect a 154' Mobile Service Support Structure (cellular tower) for up to four carriers within a 60' x 60' compound; 4130 W. 7 Mile Road; James and Cheryl Holterman, Owners; Mark Ninneman, Agent; Cooperative Boundary Agreement Town of Raymond and Village of Caledonia
 - C. **Resolution 2016-91** - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Conduct Craft/Vendor Fair/Flea Market Sales, 4534 Douglas Avenue, Sec. 29, T4N, R23E, Village Of Caledonia, Racine Co, WI, John J. Longo, Applicant
 - D. **Resolution 2016-92** - Resolution Of The Village Board Of The Village Of Caledonia To Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. In Order To Issue A Land Disturbance Permit For Fill Site On Golf Road
 - E. **Resolution 2016-93** - Resolution Of The Village Board Of The Village Of Caledonia Awarding Contract For The DeBack Industrial Park Intersection And Bypass Lanes

9. **New Business**
 - A. Variance request for oversized garage/structure - 12502 7 ½ Mile Road
 - B. Variance request for oversized garage/structure - 4645 Stonebridge Drive

10. **Report from Village Administrator**

11. **Adjournment**