

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. **Citizens Reports**
6. **Communications and Announcements**
 - A. Development 101 – Laura Million RCEDC
 - B. New Village Hall Presentation/Update – Tony Bunkelman
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 2016-14 – 1st Reading** - An Ordinance To Repeal And Recreate Chapter 17 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To The Health Department
 - B. **Resolution 2016-94** - Resolution Authorizing Military Leave Of Absence For Firefighter/Paramedic Nathan Elderbrook
 - C. **Resolution 2016-95** - Resolution Authorizing Salary Grade Correction For Financial Accountant Jenny Jozwiak
 - D. **Resolution 2016-96** - Resolution Authorizing The Reclassification Of The Entry Level “Engineer In Training” Assistant Engineer Position
 - E. **Resolution 2016-97** - Resolution Authorizing Salary Correction For Battalion Chief Dale Roszina
 - F. **Resolution 2016-98** - Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Impact Networking To Provide Electronic Workflow For Documents, Printing Hardware Management, And Legacy Document Imaging
 - G. **Resolution 2016-99** - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Hammel Development For Property Located At 6019 Three Mile Road
 - H. **Resolution 2016-100** - Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 4041 S. Brook Road, Parcel Id No. 104042226045000
 - I. **Resolution 2016-101** - Resolution Of The Village Board Of The Village Of Caledonia Approving Agreement For Engineering Consulting Services Between The Village Of Caledonia Storm Water Utility District, The Village Of Caledonia And Strand Associates, Inc.
 - J. **Resolution 2016-102** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2017
 - K. **Resolution 2016-103** - Resolution Authorizing The Village Of Caledonia To Enter Into A First Amendment To Development Agreement With WisPark, LLC For The Development Of The DeBack Farms Business Park In Tax Incremental District No. 4
 - L. **Resolution 2016-104** - Resolution Authorizing The Village Of Caledonia To Enter Into The Agreement To Allow Private Construction Of Sanitary Sewers And/Or Watermains By WisPark, LLC For The Development Of The DeBack Farms Business Park In Tax Incremental District No. 4
9. **New Business**
 - A. Site Restoration Bonds
10. **Report from Village Administrator**
 - A. 2017 Preliminary Budget
11. **Adjournment**