

8E - Resolution 2015-57 – A Resolution Of The Village Board Of The Village Of Caledonia To Modify A Conditional Use To Renovate The Existing Building And Occupy It With “Buddies Lounge”, 6633 Douglas Avenue, Village Of Caledonia, James And Debra Ladwig, Owners, Akil Ajmeri, Agent

Plan Commission recommended approval.

Motion by Trustee Trentadue to approve Resolution 2015-57 Of The Village Board Of The Village Of Caledonia To Modify A Conditional Use To Renovate The Existing Building And Occupy It With “Buddies Lounge”, 6633 Douglas Avenue, Village Of Caledonia, James And Debra Ladwig, Owners, Akil Ajmeri, Agent subject to conditions. Seconded by Trustee Willing. Motion carried unanimously.

8F - Resolution 2015-58 - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With 2825 Four Mile Road LLC

Motion by Trustee Trentadue to approve Resolution 2015-58 Authorizing The Village Of Caledonia To Execute A Deposit Agreement With 2825 Four Mile Road LLC. Seconded by Trustee Willing. Motion carried unanimously.

9 – New Business

9A - Approve CSM, 7 ½ Mile Rd/Clobes

Motion by Trustee Willing to approve the CSM for Clobes – 7½ Mile Road subject to conditions outlined in memorandum from Engineer Tony Bunkelman dated June 10, 2015. Seconded by Trustee Trentadue. Motion carried unanimously.

9B - Trick-or-Treat Schedule

Motion by Trustee Willing to set trick or treat to always be on the day of Halloween between the hours of 5:30 p.m. and 7:30 p.m. Seconded by Trustee Trentadue. Motion carried unanimously.

10 - Report from Village Administrator

Traffic flow analysis is being relooked at as far as the cost to straighten out the road for the new Olympia Brown School.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 9:19 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk