

**DATE: 02/7/12  
7:00 P.M.**

**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**
  - A. General comments from the audience – 15 minutes
  
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
    2. Approval of 2011 Year End Close-out Final Budget Adjustments
    3. Crestview Park Association weed cutting charge dispute
    4. Approval to purchase replacement thermal imaging camera with 2012 Capital budget funds
    5. Discussion and decision on EMS hardship requests
  - B. Utility District sewer/water
    1. Update from Utility District Board Liaison
  - C. Planning
    1. Request for Conditional Use/to use an existing building as a flower shop and for storage/6535 Hwy 31/104042318094000/TDR, LLC (Tony DeRango)
    2. Request for 3-year extension on Preliminary Plat/Catlyn Woods/Newport Development/Ray Leffler
    3. Request for 3-year extension on Preliminary Plat/Creekview Estates/Newport Development/Ray Leffler
    4. Request for 3-year extension on Preliminary Plat/Audubon Arboretum/Newport Development/Ray Leffler
    5. Request for 3-year extension on Preliminary Plat/Homestead Acres/Newport Development/Ray Leffler
    6. Approval of Final Certified Survey Map (CSM)/split 8.5 acre lot from 73+ acres/7532 Nicholson Road/Dan Neider
  
8. **Resolutions and Ordinances**
  - A. Ordinance 2012-02 – 2<sup>nd</sup> Reading and Possible Adoption - An Ordinance To Amend Section 7-2-15(a)(4) and 7-2-15(b) and to Create Section 7-2-15(d) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Relating to the Closing Hours for Certain Alcohol Beverage Retailers
  - B. Resolution 2012-02 – Resolution Approving Revised Special Assessment Policy for Street Construction and Reconstruction Improvements

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8. **Resolutions and Ordinances (cont'd)**

- C. Resolution 2012-03 – Resolution of the Village Board of the Village of Caledonia Establishing Procedures for the Proper Accounting of Revenue Sources for Special Revenue Funds to comply with new standards from the Governmental Accounting Standards Board, Specifically for the Refuse Funds
- D. Resolution 2012-04 – Resolution of the Village Board of the Village of Caledonia Establishing Procedures for the Proper Accounting of Revenue Sources for Special Revenue Funds to comply with new standards from the Governmental Accounting Standards Board, Specifically for the Recycling Funds
- E. Resolution 2012-05 – Resolution of the Village Board of the Village of Caledonia Establishing Procedures for the Proper Accounting of Revenue Sources for Special Revenue Funds to comply with new standards from the Governmental Accounting Standards Board, Specifically for Equipment Replacement Funds
- F. Resolution 2012-06 – Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Road and Right-Of-Way Improvements Along Three Mile Road In the Village of Caledonia

9. **New Business**

- A. Appointment to Community Development Authority (CDA)
- B. Change date of next board meeting due to election on February 21
- C. Highway Opening Permit for the Caledonia Utility District's Oak Creek Service Area Elevated Tank Project (7 Mile Road Water Tower Project).
- D. Release of Site Restoration Bonds
- E. Approve minor miscellaneous revisions to personnel manual along with change to health insurance plan to be offered to retirees

10. **Report from Village Administrator**

- 11. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), WI Stats., to discuss Department Head operations and related personnel matters.
- 12. The Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

13. **Adjournment**