

**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. Recommendation on janitorial services
    3. Review of Clifton Gunderson Audit Proposal
    4. Approval to remodel offices at the Fire Station One
    5. Approval for additional work on new boiler at Fire Station One
  - B. Public Works
  - C. Legislative/Licensing
    1. Approval of kennel license/7121 Foley Rd./Kari Nelson
    2. Special Assessment Policy for Street Reconstruction Improvements
    3. Review application and procedure for oversized garage variance
    4. Use Agreement with YMCA
  - D. Personnel
  - E. Health
  - F. Planning
  
8. **Resolutions and Ordinances**
  - A. Ordinance 2010-06 – 1<sup>st</sup> Reading - An Ordinance Amending Section 2-4-24 of the Code of Ordinances For the Village of Caledonia Relating to the Local Board of Health, Local Health Department and Local Health Officer
  
9. **Unfinished Business**
  
10. **New Business**
  - A. Appointment to Cemetery Committee/Dolores Rasmussen
  - B. Release of Site Restoration Bonds
  
11. **Report from Village Administrator**
  
12. **Adjournment**