

**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
 - B. Public Works
 - C. Legislative/Licensing
 - D. Personnel
 1. Approve Letter of Understanding regarding modification to the grievance procedure steps relating to employees of the Central Racine County Health Department covered by the collective bargaining agreement between the Village of Caledonia and Caledonia Professional Employees, Local 864, AFSCME, AFLCIO
 2. Revision to personnel manual and insurance issues related to Central Racine County Health Department
 - E. Health
 - F. Planning
 1. Concept plan/construct a new church facility (approximately 20,000 sq. ft.)/Northwestern Avenue near Airline Road/#104042235029000/Dalgaard Investment Properties, Owner/CPB of the Church of LDS Design Unlimited, Agent
 2. Amendment to Conditional Use Plan/13332 Four Mile Road/Madison Truck & Equipment/Mike Dwyer
8. **Resolutions and Ordinances**
 - A. Ordinance 2010-06 – 2nd Reading and Possible Adoption - 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**

11. **Report from Village Administrator**

12. **Adjournment**