

**AMENDED**

**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. Weed Commissioner's contract renewal
    3. Highway Department west garage/new metal roof & sides/retrofit
  - B. Public Works
  - C. Legislative/Licensing
  - D. Personnel
  - E. Health
  - F. Planning
    1. Request for Conditional Use/to construct a ±20,000 sq. ft. church facility/7227 Northwestern Avenue/#104042235029000/Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, Applicant/Design Unlimited, Agent/Diane Hellmann-Sainterme, Project Manager
    2. Concept Plan Review/R-3 Suburban Residential Dist. (Sewered)/to occupy the lower level of New Omega Missionary Baptist Church with a 24-hr., 7 days-a-week childcare facility/New Omega Missionary Baptist Church/5731 Northwestern Avenue/#104042236064000/Shanta McKinney, Applicant ("Childcare Kids Success Learning Center")
    3. Concept Plan Review/B-3 Commercial Service Dist./proposed commercial building for Yutka Fence Co./Brett Yutka/Yutka Fence, Inc./#104042230019010
8. **Resolutions and Ordinances**
  - A. Ordinance 2011-02 – 2<sup>nd</sup> Reading and Possible Adoption - An Ordinance To Create Chapter 7 of Title 11 Entitled Offenses Involving Smoking and Section 11-7-1 Of The Code of Ordinances for the Village of Caledonia Prohibiting Smoking Under Certain Conditions
9. **Unfinished Business**
10. **New Business**
  - A. Garbage Cleanup for Preparation of 2011 Grass Mowing Projects/Klema Ditch/Raymond School District No. 14
  - B. Naming Rights for Ball Diamond area in Crawford Park
11. **Report from Village Administrator**
12. **Adjournment**