

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
 1. Grant Class A & Class B beer and liquor licenses for the 2011-2012 license year
 - C. Personnel
 - D. Health
 - E. Planning
8. **Resolutions and Ordinances**
 - A. Resolution 2011-05 – Resolution 2011-05 of the Village Board of the Village of Caledonia Approving the Public Highway Underpass Agreement with the Union Pacific Railroad for the Four Mile Grade Separation Structure
 - B. Resolution 2011-06 – Resolution 2011-06 of the Village Of Caledonia Approving Policy On Traffic Impact Analysis Requirements And Requiring Level Of Service “C” 20 Years Out For Transportation Infrastructure
 - C. Resolution 2011-07 – Resolution Amending Resolution No. 2011-03 To Appoint The Village Clerk or Village Treasurer as Fiscal Agent For the Village’s General Obligation Promissory Notes, Series 2011A
9. **Unfinished Business**
10. **New Business**
 - A. RCEDC Caledonia Quarterly Report/Gordon Kacala
 - B. Request for a variance for amplified noise permit hours/5541 Hwy H/Joseph and Heather Allison
11. **Report from Village Administrator**
12. **Adjournment**