

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. Update on EMS billing hardship policy
    3. Replacement of command vehicle/Fire Department
    4. Update on Station #11 floor drain project
    5. Boiler Replacement/Fire Station No. 12
    6. Disposal of surplus ambulance
    7. Service Agreement/Bus Service
  - B. Public Works
    1. Renewal of explosive use permit/Vulcan Materials
    2. Possible action addressing Memorandum of Understanding for future STH 38 work
    3. Change/Relocation/Removal and or Installation of Street Lighting/7 ½ Mile Road & E. Frontage Road
    4. Change/Relocation/Removal and or Installation of Street Lighting/6 ½ Mile Road & E. Frontage Road
    5. Discussion of 4 Mile Road UPRR Railroad Crossing Agreement
    6. Discussion of existing well permitting policy and DNR regulations for wells on properties served by public water
    7. Curb and Gutter removal and replacement policy
  - C. Legislative/Licensing
    1. Approval of new Class B Combo license/SBN Investments LLC/Randy Kressing/5844 Douglas Avenue
  - D. Personnel
  - E. Health
  - F. 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 2011-08 - Authorized Representative to File Application for Financial Assistance from State of Wisconsin Clean Water Fund Program*
  - C. Charter Ordinance 2011-001 – 1<sup>st</sup> and 2<sup>nd</sup> Reading and possible adoption - A Charter Ordinance to amend Section 2-5-9(b) of the Code of Ordinances for the Village of Caledonia, Racine County, Wisconsin relating to the compensation of the Caledonia Storm Sewer Utility District Commission
9. **Unfinished Business**

10. **New Business**
  - A. Release of Site Restoration Bonds
  - B. Variance request for an Oversized Garage/5310 – 5 Mile Road/Anthony Hart
  - C. *Letter of Support for the Caledonia Conservancy's DNR grant application*
11. **Report from Village Administrator**
12. **Adjournment**