

**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. Award bid for Police Department renovation project
 - B. Public Works
 - C. Legislative/Licensing
 - D. Personnel
 - E. Health
 - F. Planning
 1. Request for Conditional Use/to construct and utilize a ±200' x ±300' sanitary sewer attenuation basin and a ±2000 sq. ft. control building/7500 Northwestern Avenue/Village of Caledonia/Foth Infrastructure & Environment, Agent
 2. Preliminary CSM for sanitary sewer attenuation basin/7500 Northwestern Avenue/Village of Caledonia/Foth Infrastructure & Environment, Agent
 3. Revision to Preliminary Plat/Homestead Acres/south side of Dunkelow Road and Hay Meadow Road/Ray Leffler
 4. Conditional Use Amendment/for the addition of up to 7 storage buildings and 160 outdoor parking spaces at the current storage facility located in the Caledonia Business Park/Storage Master, LLC/8600 Storage Drive/Alex Simic, Agent
 5. Time Transport waiver of sewer/water requirements/5231 Hwy 41
 6. Approval of landscape plan/revised site plan/Time Transport/5231 Hwy 41/(Gerry Buchmeier)/Design 2 Construction, Agent
8. **Resolutions and Ordinances**
 - A. Resolution 2011-09 – Approving the Village of Caledonia Ward Redistricting Plan
 - B. Resolution 2011-10 – Resolution Establishing Ward Assignments and Designating Polling Locations
9. **Unfinished Business**
10. **New Business**
 - A. Shared driveway and road reservation agreement/Time Transport/5231 Hwy 41
 - B. Exception to Linwood Park hours to allow the Historical Society to hold its Homecoming event on September 24
11. **Report from Village Administrator**
12. The Village Board will take up a MOTION to go into CLOSED SESSION, pursuant to s. 19.85(1)(e)&(g), WI Stats., to confer with legal counsel regarding the First Amendment to Grant of Conservation Easement between the Village, Blue River Preserve, LLC, Kenosha/Racine Land Trust, Inc. and Racine County to resolve the litigation under Case No. 10-CV-1685.
13. **Adjournment**