

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. Retiree health actuarial proposal
 3. Animal Control Services
 - B. Public Works
 1. Discussion and possible approval of letter to be forwarded to WDNR concerning required well re-registration for lots with private wells and served by municipal water
 2. Discussion of lease extension or possible land purchase to cover land now occupied by Caledonia yard waste drop-off site
 - C. Legislative/Licensing
 - D. Personnel
 - E. Health
 - F. Planning
8. **Resolutions and Ordinances**
 - A. Resolution 2011-11– Initial Resolution Authorizing Approximately \$8,000,000 General Obligation Bonds To Finance The 4 Mile Road Railroad Grade Separation Project
 - B. Resolution 2011-12 – Resolution Providing for the Sale of Approximately \$8,000,000 General Obligation Bonds (4 Mile Road Railroad Grade Separation Project)
9. **Unfinished Business**
10. **New Business**
 - A. Variance request for oversized garage/4528 Matthew Drive/Mr. & Mrs. Brian Lopez
 - B. Drainage Easement/11333 Highway G/Parker Power Equipment
 - C. Drainage Easement/4027 – 5 Mile Road/5 Mile Road Project
 - D. Release of Site Restoration Bonds
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. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION
14. **Adjournment**