

**DATE: 01/03/12
7:00 P.M.**

**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
 - D. Personnel
 - E. Health
 - F. Planning
8. **Resolutions and Ordinances**
 - A. Ordinance 2011- 06 – 2nd Reading and Possible Adoption – An Ordinance to Repeal Section 9-2-7 of the Code of Ordinances of the Village of Caledonia Relating to Detention and Retention facilities
 - B. Ordinance 2012-01 – 1st Reading – An Ordinance to Amend Sec. 15-1-23(a)(14) of the Code of Ordinances of the Village of Caledonia Relating to Fees for Wrecking, Razing or Interior Demolition
9. **Unfinished Business**
10. **New Business**
 - A. Appointment to fill vacancy on Caledonia Utility District Commission
 - B. Appointment of Trustee to Plan Commission
 - C. 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)(c)&(g), WI Stats., to confer with counsel and to discuss certain employee benefits provided and adjustment requested by the employee.
13. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.
14. **Adjournment**