

**DATE: 01/17/12
7:00 P.M.**

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
 - B. Public Works
 - C. Legislative/Licensing
 1. Approval of new Class B Combo license/South Hills Hospitality Inc., /Nancy Martin, Agent
 2. Approval of new Class B Combo license/Dead End Saloon LLC/8619 East Frontage Rd./Robert G. Baumann
 - D. Planning
 1. Request for Conditional Use/for horse boarding up to 11 horses and associated shelter(s) in the A-2 zoning district/#10404220505000/11532 - 7 ½ Mile Road/Chris & Tammy Williams
 2. Request for Rezoning from R-3 to B-1/for the purpose of allowing an existing building to be used as a flower shop & for storage/6535 Hwy 31/#104042318094000/TDR, LLC (Tony DeRango)
 3. Request for Conditional Use/for a church addition, consisting of a 3,736 sq. ft. extension of the sanctuary & a 2,431 sq. ft. lobby area/3045 Airline Road/#104042235029010/Faith Apostolic Church/John Gardner
 4. Status Update on Conditional Use Amendment/to park three trailers (one enclosed, one dump and one flat bed) on the parking lot in front of the existing building/Oh Jay Construction, LLC/6106 Douglas Avenue/Shelley Mayer, Owner
 5. Concept CSM/split 8.5 acre lot from 73+ acres/7532 Nicholson Road/Dan Neider
 6. Concept Plan/for a veterinarian clinic/4338 STH 38/zoned A-2/Dr. Sylvia Minnis

8. **Resolutions and Ordinances**
 - A. Charter Ordinance 2012-01 – 1st Reading – A Charter Ordinance to Amend Section 1-5-8(b) Of the Code of Ordinances for the Village of Caledonia Relating to the Composition of the Utility District Commission and District Operational Governance
 - B. Ordinance 2012-01 – 2nd Reading and Possible Adoption – 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

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- C. Ordinance 2012-02 – An Ordinance To Amend Section 7-2-15(a)(4) and 7-2-15(b) and to Create Section 7-2-15(d) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Relating to the Closing Hours for Certain Alcohol Beverage Retailers
- D. Resolution 2012-02 – Resolution Approving Revised Special Assessment Policy for Street Construction and Reconstruction Improvements

9. **New Business**

- A. Appointments to the Board of Appeals
- B. Time Transport LLC Holding Tank for Buck Realty, LLC – Gerald Buchmeier at 5231 Hwy 41/
#51-104-04-22-19-054-000 & 054-010

10. **Report from Village Administrator**

11. **Adjournment**