

NOTICE OF FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Finance Committee will meet on Monday, February 6, 2017 immediately following the Legislative/Licensing Committee starting at 5:45 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, for the purpose of the following:

1. Approval of minutes
2. Amending The 2016 Capital Projects Budget (Resolution 2017-03)
3. Authorizing An Information Technology Services Contract With Racine County For 2017 (Resolution 2017-04)
4. Authorizing The Village Of Caledonia To Enter Into A Contract With Tyler Technologies Inc. For Assessor Services (Resolution 2017-05)
5. Amending Various Accounts In The 2016 Village Of Caledonia Budget To Reflect Actual Revenue And Expenses More Accurately (Resolution 2017-07)
6. Authorizing The Village Of Caledonia Fire Department To Sell Various Items Of Surplus Property (Resolution 2017-08)
7. Adjournment

Dated this 3rd day of February, 2017.

Karie Torkilsen
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.