

## NOTICE OF FINANCE COMMITTEE MEETING

**NOTICE IS HEREBY GIVEN THAT** the Finance Committee will meet on Monday, August 21, 2017 at 6:00 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Wisconsin, for the purpose of the following:

1. Approval of minutes
2. **Resolution 2017-74** - Resolution Providing For The Sale Of \$3,400,000 Taxable General Obligation Refunding Bonds, Series 2017A
3. **Resolution 2017-75** - Resolution Providing For The Sale Of \$7,000,000 Water System And Sewerage System Revenue Bonds, Series 2017B
4. **Resolution 2017-76**- Initial Resolution Authorizing \$1,245,000 General Obligation Bonds For Community Development Projects In Tax Incremental Districts No. 1 And No. 4
5. **Resolution 2017-77** - Initial Resolution Authorizing \$920,000 General Obligation Refunding Bonds
6. **Resolution 2017-78** - Resolution Providing For The Sale Of \$2,165,000 General Obligation Corporate Purpose Bonds, Series 2017C
7. Adjournment

Dated this 18<sup>th</sup> day of August, 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.