

NOTICE OF FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Finance Committee will meet on Tuesday, September 5, 2017 at 5:45 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Wisconsin, for the purpose of the following:

1. Call to order
2. Approval of minutes
3. Proposed Fund Balance Policy
4. Summary of Proposed 2017 Debt Offerings
5. Fund Balance Policy (draft)
6. Capital Improvement Plan
7. **Resolution 2017-85** - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Racine County For 2018 Planning And Zoning Services
8. **Resolution 2017-86** - Resolution Authorizing The Village Of Caledonia To Purchase An Ambulance And Related Equipment For The Fire Department
9. **Resolution 2017-87** - Resolution Accepting A Proposal By Bower Design & Construction To Improve Access To The Restrooms And Replace An Exterior Door At Franksville Park
10. **Resolution 2017-88** - Resolution To Approve The Agreement For Snow Removal Services With S.M.E. Seasonal Services, LLC For 2017-2018
11. **Resolution 2017-89** - Resolution To Renew And Approve Agreement For Grass Mowing And Trimming Services With S.M.E. Seasonal Services, LLC For 2017-2020
12. Adjournment

Dated this 1st day of September, 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.