

NOTICE OF MEETING PUBLIC WORKS COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Public Works Committee will meet on Wednesday, March 8, 2017 at 1:30 pm. in the **Court Room of the Safety Building, 6900 Nicholson Road**, Caledonia, Wisconsin, for the purpose of the following:

1. Approval of minutes
2. The Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) Wis. Stat., for deliberating and negotiating the sale and possible purchase of public properties and whenever competitive or bargaining reasons require a closed session — to discuss the sale of the East Side Community Center property and the possible acquisition of land by the Village
3. The Committee reserves the right to reconvene into open session to take action on those matters discussed in closed session
4. Adjournment

Dated this 3rd day of March, 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.