

**SPECIAL JOINT MEETING  
VILLAGE BOARD AND UTILITY DISTRICT COMMISSION**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Joint meeting with the Utility Commission on Tuesday, July 11, 2017, at the **Village Hall, 5043 Chester Lane**, Racine, Wisconsin, at 5:30 p.m., for the purpose of the following:

1. Call the meeting to order.
2. The Village Board and Utility District Commission will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(g), WI Stats, to confer with legal counsel regarding strategy to be adopted by the body with respect to litigation related to an appeal, to the Racine County Circuit Court under Section 66.0703(12) of the Wisconsin Statutes, filed by Todd and Cindy Dombrowski, regarding the special assessments levied against their property located at 12900 Northwestern Avenue, Franksville, WI, as a part of the sewer and water extension along Hwy K in the Village of Caledonia (Case No 2016-CV-1384).
3. The Village Board and Utility District Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.
4. Adjournment.

Dated July 10, 2017.

Karie Torkilsen,  
Village Clerk