

## NOTICE OF FINANCE COMMITTEE MEETING

**NOTICE IS HEREBY GIVEN THAT** the Finance Committee will meet on Monday, February 5, 2018, 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. **Resolution 2018-11** – Resolution Designating The Village Of Caledonia Finance Department As The Financial And Payroll Accountants For The Caledonia Sewer And Water Utilities
4. **Resolution 2018-16** – Resolution Amending Various Accounts In The 2017 Village Of Caledonia Budget To Reflect Actual Revenue And Expenses More Accurately
5. **Resolution 2018-17** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Application For And Use Of Credit Card On Behalf Of The Village
6. Adjournment

Dated this 2<sup>nd</sup> day of February, 2018.

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.