

**SPECIAL JOINT MEETING WITH
CALEDONIA VILLAGE BOARD
MOUNT PLEASANT VILLAGE BOARD
RACINE COUNTY BOARD**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Joint Village Board meeting on Tuesday, February 27, 2018, at the at Ive's Grove Auditorium, 14200 Washington Avenue, Sturtevant, WI at 5:30 p.m., for the purpose of the following:

Consideration and Possible Adoption of an Intergovernmental Agreement with the Village of Mount Pleasant and the County of Racine for (i) the funding of the Foxconn Project, and (ii) the shared use by Mount Pleasant and Caledonia of the new Sanitary Sewer System being constructed for the Foxconn Project, and (iii) the transfer of sanitary sewer treatment capacity from Caledonia to Mount Pleasant as a part of the entire arrangement.

Dated February 23, 2018.

Karie Torkilsen
Village Clerk