

**NOTICE OF
JOINT REVIEW BOARD
VILLAGE OF CALEDONIA, WISCONSIN
TAX INCREMENTAL DISTRICT NO. 5 CREATION**

Monday, June 17, 2019 at 3:00 p.m.

Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin

1. Call to order.
2. Review and consideration of minutes from organizational meeting.
3. Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Village Board approving the creation.
4. Consideration of resolution approving Tax Incremental District No. 5 creation.
5. Set next meeting date.
6. Adjournment.

Only Joint Review Board members are expected to attend. However, attendance by all Board members (including non-members of the Joint Review Board) 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 purposes 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 the 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.