

**FINANCE COMMITTEE MEETING AGENDA**  
**Monday, June 3, 2019**  
**Immediately following the Special Village Board meeting**  
**Scheduled to start at 5:15 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. Approval of Minutes
3. The Finance Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) Wis. Stat., to discuss purchasing of public property.
4. The Finance Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to any remaining item(s) on this agenda.
5. Adjournment

Dated May 31, 2019

Karie Pope  
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 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.