

**SPECIAL PLAN COMMISSION MEETING**

**VILLAGE OF CALEDONIA**

**PROPOSED BOUNDARIES  
AND APPROVING A PROJECT PLAN  
FOR TAX INCREMENTAL DISTRICT NO. 5,  
VILLAGE OF CALEDONIA, WISCONSIN**

**April 15, 2019 at 5:00 p.m.  
5043 Chester Lane  
Racine, WI**

1. Public Hearing regarding the proposed creation of tax incremental district (TID) No. 5.
2. Consideration of Resolution PC 2019-1 – Resolution Designating Proposed Boundaries And Approving A Project Plan For Tax Incremental District No. 5, Village Of Caledonia, Wisconsin.
3. Adjournment.

Dated April 12, 2019

Karie Torkilsen  
Village Clerk

Only Commission members are expected to attend. However, attendance by all Board members (including non-members of the Plan Commission) is permitted. If additional (non-commission) 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 commission’s agenda will be discussed. Only commission members will vote. Board members who attend the commission 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.