

**COMMUNICATIONS COMMITTEE MEETING**

**Tuesday, June 20, 2023, at 8:00 a.m.  
Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. Election of Chair
3. Goals and Objections
  - a. Creation of a Comprehensive Communications Plan Village Wide
4. Review of Past Work
  - a. Progress Update on Ongoing Communication Projects Within the Former CDA Framework and Transition to the New Committee
5. Discussion of Time Frames and Meeting Dates
6. Adjournment

Dated June 16, 2023

Joslyn Hoeffert  
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.