

# NOTICE OF SPECIAL MEETING

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## Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT a special meeting of the Commissioners of the Caledonia Utility District will be held on Wednesday, January 27, 2016, at the Utility District Office located at 333 4 ½ Mile Road Racine, Wisconsin 53402 to commence at 6:00 p.m. for the purpose of the following. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 25th day of January, 2016.

1. Award the contract for the Hwy K sewer and water extensions
2. Discussion and possible action regarding filling the Utility District Operator vacancy
3. Adjournment

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Robert J. Lui, General Manager  
Caledonia Utility District

Only Commission members are expected to attend. However, attendance by all Village Board members (including non-members of the 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 reputedly presumed to be for the purpose 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 reputedly presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only 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.