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NOTICE OF
LEGISLATIVE/LICENSING COMMITTEE MEETING

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NOTICE IS HEREBY GIVEN THAT the Legislative/Licensing Committee will hold a meeting on Monday, January 11, 2016, commencing at 4:30 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin to discuss the following:

1. Approval of minutes
2. Discussion regarding revisions to fencing restrictions in Title 14, certified survey map requirements in Title 14, and revisions required to Title 18 for roads and public improvement requirements due to statutory changes
3. Review proposed revisions to Title 5, Sec. 5-2-20 Open Burning Ordinance
4. Review proposed revisions to Loud and Unnecessary Noise Ordinance Sec. 11-2-8
5. Review proposed revisions Noxious Weed Ordinance Sec. 8-1-2
6. Review Notice Posting Requirements, including on the internet/website due to statutory changes
7. Adjournment

Dated this 8th day of January, 2016

> Karie Torkilsen
> 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.

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