

NOTICE OF FINANCE COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Finance Committee will meet on Tuesday, January 31, 2012 at 5:30 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, for the purpose of the following:

New Business

1. Approval of minutes
2. Crestview Park Association weed cutting charge dispute
3. Approval to purchase replacement thermal imaging camera with 2012 Capital budget funds
4. Discussion and decision on EMS hardship requests
5. Resolution 2012-03 – Resolution of the Village Board of the Village of Caledonia Establishing Procedures for the Proper Accounting of Revenue Sources for Special Revenue Funds to comply with new standards from the Governmental Accounting Standards Board, Specifically for the Refuse Funds
6. Resolution 2012-04 – Resolution of the Village Board of the Village of Caledonia Establishing Procedures for the Proper Accounting of Revenue Sources for Special Revenue Funds to comply with new standards from the Governmental Accounting Standards Board, Specifically for the Recycling Funds
7. Resolution 2012-05 – Resolution of the Village Board of the Village of Caledonia Establishing Procedures for the Proper Accounting of Revenue Sources for Special Revenue Funds to comply with new standards from the Governmental Accounting Standards Board, Specifically for Equipment Replacement Funds
8. 2011 Budget Year close out

Dated this 27th day of January, 2012.

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 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 rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only 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.