

**JOINT MEETING
PUBLIC WORKS COMMITTEE,
PLAN COMMISSION AND
CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION**

NOTICE IS HEREBY GIVEN THAT the Public Works Committee, Plan Commission and the Caledonia Storm Sewer Utility District Commission will hold a Joint meeting on Wednesday, February 10, 2010, immediately following the Public Works Committee meeting scheduled to begin at 4:30 p.m. in the Courtroom of the Safety Building, 6900 Nicholson Road, Caledonia, Wisconsin, for the following:

1. Approval of Minutes
2. Review recommended changes to Flow Charts

Dated February 5, 2010.

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.