

**JOINT MEETING
CALEDONIA VILLAGE BOARD
AND
CALEDONIA UTILITY DISTRICT COMMISSION**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board and Caledonia Utility District Commission will hold a Joint meeting on Tuesday, August 30, 2011, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, at 6:00 p.m., for the following:

1. Consideration and possible approval of “Stipulation and Agreement Regarding Pending Condemnation Proceedings”, for the purpose of acquiring from WEPCO the site for the proposed water tower along 7 Mile Road.”

Dated August 26, 2011

Karie Torkilsen
Village Clerk