

**SPECIAL VILLAGE BOARD
AND
LAND USE PLAN MANAGEMENT TEAM**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board and Land Use Plan Management Team will hold a Special Joint meeting on Wednesday, November 16, 2011, in the Courtroom of the Safety Building, 6900 Nicholson Road, Caledonia, Wisconsin, at 6:00 p.m., for the following:

1. Review of Development Cost Analysis Report prepared by Ehlers.
2. 4 Mile Road and Union Pacific Railroad Grade Separation Project - Maintenance Costs Agreement

Dated November 11, 2011

Karie Torkilsen
Village Clerk