

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

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Joint meeting with the Caledonia Utility District Commission on Tuesday, January 17, 2012, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, at 6:00 p.m., for the following:

1. A motion will be taken up to go into **CLOSED SESSION** with the Utility District Commission, pursuant to Wis. Stat. Section 19.85(1)(g), for the purpose of conferring with legal counsel concerning strategy to be adopted by the body with respect to the following litigation in which it is involved: Earth X, LLC v. Caledonia East Utility District (Racine County Circuit Court; Case No. 09-CV-2502)

2. The Village Board shall **RECONVENE INTO OPEN SESSION** and may take possible action on the item discussed during the **CLOSED SESSION**.

Dated January 13, 2012

Karie Torkilsen
Village Clerk