

**JOINT  
VILLAGE BOARD AND  
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, September 28, 2010, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, immediately following the Finance Committee meeting scheduled to start at 5:30 p.m., for the following:

1. The Village Board will take up a motion to go into **CLOSED SESSION**, pursuant to s. 19.85(1)(g), WI Stats., to confer with legal counsel and to take possible action on a settlement Agreement regarding a claim filed by Blue River Preserve L.L.C. in Racine County Circuit Court.
2. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the items discussed during the **CLOSED SESSION**.

Dated September 24, 2010.

Karie Torkilsen  
Village Clerk