

**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, January 25, 2011, 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:

Commission and Village Board

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 request by Blue River Preserve L.L.C., to modify a settlement agreement for the litigation 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 and take up remaining agenda item(s).

Village Board only

3. Discussion and possible action regarding conducting a road improvement study in the Industrial Park and Nicholson and Dunkelow Roads to Hwy K.

Dated January 21, 2011.

Karie Torkilsen
Village Clerk