

**Notice of Meeting of
Caledonia/ Mt. Pleasant Memorial Park Commission
Thursday, December 8th, 2011
6:00 pm**

Caledonia/Mt. Pleasant Memorial Park Hall, 9614 Northwestern Avenue

- I. Call to Order/Roll Call

- II. Treasurer's Report

- III. New Business
 - 1. 2012 Budget
 - 2. Vehicle and Tractor-mower purchase pre-approval
 - 3. 2012 Rental fees/ regulations

- IV. Adjournment

Only commission members are expected to attend. However, attendance by all Board members (including non-members of the commission) is permitted. If additional (non-commission) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:
If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only commission's agenda will be discussed. Only commission members will vote.

Board members who attend the commission meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

****NOTE TIME CHANGE OF MEETING**
6:00pm**