

**NOTICE OF
LEGISLATIVE/LICENSING COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN THAT the Legislative/Licensing Committee will hold a meeting on Monday, February 13, 2012, commencing at 3:30 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin to discuss the following:

1. Approval of minutes
2. Approval of kennel license/6030 Nicholson Rd./Robert L. Schuster
3. Review Section 9-2-10 of the Code of Ordinances relating to detention and retention facilities and discuss possible revisions.
4. Discuss status of review by assessor of tax exempt properties and appropriate filings with the Village.
5. Discuss revising Title 14 of the Village's Code of Ordinances (Land Division, Subdivision and Road Construction Standards).
6. Discuss revising Title 16 of the Village's Code of Ordinances (Zoning Code).
7. Resolution 2011-20 – Resolution of the Village Board of the Village of Caledonia Establishing an Application and Review/Interview Procedure for Appointments to Committees, Commissions and Boards

Dated February 10, 2012

Karie Torkilsen
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) 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 purposes 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 the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee 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.