

## **NOTICE OF MEETING PUBLIC WORKS COMMITTEE**

**NOTICE IS HEREBY GIVEN THAT** the Public Works Committee will meet on Wednesday, February 8, 2012 at 10:00 a.m. in the Conference Room of the Caledonia Village Hall, 6922 Nicholson Road, Caledonia, Wisconsin, for the purpose of the following:

1. Approval of minutes
2. 2012 Village resurfacing
3. Variance request for concrete driveway/7140 Aspen Ct./Steven & Dawn Jacobson
4. Proposed Weed Ordinance Revision
5. Update on 4 Mile Road Bridge Project
6. Update on Caledonia Yard Waste Site Lease Extension
7. Public Works construction managed by municipal public utility

Dated the 3<sup>rd</sup> day of February, 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 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 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.