

**AMENDED
SPECIAL VILLAGE BOARD MEETING**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Thursday, September 29, 2011, in the Courtroom of the Safety Building, 6900 Nicholson Road, Caledonia, Wisconsin, at 6:00 p.m., for the purpose of the following:

1. Review of 2012 proposed budget for Accounting Department
2. Review of 2012 proposed budget for Administration
3. Review of 2012 proposed budget for Building Department
4. Review of 2012 proposed budget for Engineering Department
5. Review of 2012 proposed budget for Highway Department

Dated September 26, 2011

Karie Torkilsen
Village Clerk