

**AMENDED
SPECIAL VILLAGE BOARD MEETING**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Wednesday, October 19, 2011, in the **Courtroom of the Safety Building , 6900 Nicholson Road**, Caledonia, Wisconsin, at 6:00 p.m., for the following:

1. Approve Highway Dept. to haul gravel to Linwood Park for Historical Society
2. Finalize 2012 budget

Dated October 17, 2011.

Karie Torkilsen
Village Clerk