

**NOTICE OF
LEGISLATIVE/LICENSING COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN THAT the Legislative/Licensing Committee will hold a meeting on Monday, May 8, 2017, commencing at 4:00 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin to discuss the following:

1. Approval of minutes
2. Special Events Permit Application for Franksville Jt. Park, Saturday August 26th / Maxx Marketing Inc., Curt Foremen
3. Approval of New Class B Combo Liquor License/Douglas Avenue Diner/ Michael Scamarcia, Agent/5121 Douglas Avenue
4. **Ordinance 2017-11** An Ordinance To Amend Section 2-1-4 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Polling Places
5. **Ordinance 2017-12** An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures

Dated this 5th day of May, 2017

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.