

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Thursday, September 22, 2016, at East Side Community Center, 6156 Douglas Avenue at 6:00 p.m., for the purpose of the following:

1. Document Imaging Presentation / Impact Networking
2. Resolution 2016-98 - Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Impact Networking To Provide Electronic Workflow For Documents, Printing Hardware Management, And Legacy Document Imaging
3. Adjournment

Dated September 20, 2016.

Karie Torkilsen  
Village Clerk