

**NOTICE OF
LEGISLATIVE/LICENSING COMMITTEE MEETING**

NOTICE IS HEREBY GIVEN THAT the Legislative/Licensing Committee will hold a meeting on Wednesday, October 11, 2017, commencing at 4:00 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin to discuss the following:

1. Approval of minutes
2. Consideration of distance and quota restrictions for Class A Liquor Licenses
3. An Ordinance to amend Section 2-4-25(d)(2)(c) of the Village's Code of Ordinance related to the Village's purchasing policy to require the Utility Commission to comply with the Village's purchasing policy.
4. Draft Ordinance regarding Utility Director and Public Works Director – Powers, Responsibilities and Duties
5. An Ordinance to amend 9-1-1 relating the Caledonia Water Utility
6. An Ordinance to amend 9-4-1 related to the Caledonia Sewer Utility District
7. An Ordinance to amend 9-2-1 related to the Caledonia Storm Water District
8. An Ordinance to amend 2-5-8 related to consolidating utility district governance under one Caledonia Utility Districts Commission and repealing Sec. 2-5-9 relating to storm sewer utility district governance.
9. Adjournment

Dated this 6th day of October, 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.