

# Township of Caledonia

\*N5479 Beich Road, Portage, Wisconsin 53901 \* (608) 742-4801\* townofcaledonia.org\*

## **\*\*MEETING NOTICE\*\***

For: Regular Monthly Town Board Meeting

Date: Wednesday, December 10, 2008

Time: 7:00 pm

Location: Caledonia Town Hall, N5479 Beich Road, Portage, WI 53901

### ***AGENDA***

1. Call the Meeting to Order
2. Reading of the Meeting Notice
3. Reading of the Agenda
4. Review of November 19, 2008 Minutes
5. Review of Treasurer's Report
6. Set 2009 Caucus Date
7. Room Tax Application for PHAD, LLC
8. Questions from the Floor
9. Any other business as authorized by law
10. Payment of Bills
11. Adjournment

*Angeline Edgar*  
*Clerk*