

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Monday, June 19, 2017, at **the Village Hall, 5043 Chester Lane**, Racine, Wisconsin, at 5:45 p.m., for the purpose of the following:

1. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential future development project in the Village.
2. And pursuant to s. 19.85(1)(c),(e),(f)&(g) WI Stats., regarding a side letter of agreement with an employee.
3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on this agenda.
4. Resolution 2017-49 - Resolution Approving The Side Letter Of Agreement Between Jeff Erickson, The Village Of Caledonia Firefighters Protective Association, Local 2740, IAFF, The Village Of Caledonia, And Fire Chief Richard Roeder.
5. Adjournment

Dated June 16, 2017.

Karie Torkilsen  
Village Clerk