SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, June 27, 2017, at the Village Hall, 5043 Chester Lane, Racine, Wisconsin, at 6:45 p.m., for the purpose of the following:

- 1. The Village Board will take up a motion to go into CLOSED SESSION to discuss Court Clerk and Police Department administrative employee restructuring as it pertains to specific employees, pursuant to Wis. Stat. 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- 2. 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.
- 3. To discuss and take action regarding Court Clerk and Police Department Administrative positions restructuring.
- 4. To discuss and take action regarding Building Inspector position qualification requirements.
- 5. Grant 2017-2018 Class B Combination Liquor License C&C's Mosquito Inn/3208 4 Mile Rd.
- 6. Adjournment.

Dated June 26, 2017.

Karie Torkilsen Village Clerk

Notice: The above closed session for the Village Board is the second closed session of the Village Board on June 27, 2017. The notice of the first closed session meeting is being given at the same time and in the same manner as the notice for the above second closed session. If you have any questions, please contact the Village Clerk at 262-835-6415.