SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Monday, August 7, 2017, at the Village Hall, 5043 Chester Lane, at 6:00 p.m., for the purpose of the following:

- 1. Motion to go into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel regarding strategy to be adopted with respect to likely litigation pertaining to (1) the Village's sex offender residency restrictions ordinances; and (2) Claim submitted by Chantile White.
- 2. Reconvene Into Open Session and Consider possible action as to those items discussed in closed session including Resolution No. 2017-71 Resolution of the Village Board of the Village of Caledonia to disallow the claim of Chantile White and move to the regular meeting agenda as posted.
- 3. Adjournment

Dated August 4, 2017.

Karie Torkilsen Village Clerk