

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, October 31, 2017, at the Village Hall, 5043 Chester Lane, at 5:00 p.m., for the purpose of the following:

1. Call Meeting to Order
2. Discussion Among Board Members Including Presentations By Village Trustees Interested In Being Appointed To The Office Of Village President Intended To Be Effective November 7, 2017.
3. Adjournment

Dated October 27, 2017.

Karie Torkilsen  
Village Clerk

No action on selection of an appointment to the office of Village President is anticipated at this meeting.