

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, November 28, 2017, at Caledonia Village Hall, located at 5043 Chester Lane, Racine, Wisconsin, at 5:45 p.m., for the following:

1. Call to Order
2. Conduct interviews of the candidates for the Village Board Trustee No. 5 seat
3. The Village Board may take up a motion to go into **CLOSED SESSION** pursuant to s.19.85(1)(e) & (f), WI Stats., to discuss the candidates for the Village Board Trustee No. 5 seat
4. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** to possibly appoint a candidate to the Village Board Trustee No. 5 seat
5. Adjournment

Dated November 22, 2017.

Karie Torkilsen
Village Clerk