

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Monday, December 4, 2017, at Caledonia Village Hall, located at 5043 Chester Lane, Racine, Wisconsin, starting at 5:30 p.m., for the following:

1. Call to Order
2. The Village will entertain a motion to go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(e) and (g), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the old Western Publishing Property at 5945 Erie Street, including disrepair, nuisance, security, and code violations on the property and potential development opportunity at that location.
3. The Village shall reconvene into open session reserving the right to take action on the matters discussed in closed session.
4. Adjourn and move to the regularly scheduled Village Board meeting as noticed separately.

Dated December 1, 2017.

Karie Torkilsen  
Village Clerk