

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Monday, December 18, 2017, at Caledonia Village Hall, located at 5043 Chester Lane, Racine, Wisconsin, immediately following the regular Village Board meeting starting at 7:00 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 and the old Olympia Brown school property at 5915 and 5919 Erie Street, including disrepair, nuisance, security, and code violations on the property and potential development opportunity at those properties.
3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the matter(s) discussed during the closed session and to move onto the remaining agenda items.
4. The Village Board will take up a motion to go back into CLOSED SESSION, pursuant to s. 19.85(1)(c), WI Stats., to consider performance evaluation data for the Village Administrator.
5. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the matter(s) discussed during the closed session.
6. Adjournment.

Dated December 15, 2017.

Karie Torkilsen  
Village Clerk