

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Wednesday, January 3, 2018, at the Village Hall, 5043 Chester Lane, Racine, Wisconsin, immediately following the Village Board meeting starting at 7:00 p.m., for the purpose of the following:

1. Call to Order.
2. The Village Board will take up a motion to go into **CLOSED SESSION** pursuant to Sec. 19.85(1)(c)&(e), WI Stats., to discuss contract negotiations with the Caledonia Firefighter's Association, and Police Officer's Union, and;
3. Pursuant to Sec. 19.85(1)(c), WI Stats., to consider performance evaluation data for the Village Administrator.
4. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the items discussed during the **CLOSED SESSION** and to move to the remaining item(s) on this agenda.
5. Adjournment.

Dated December 29, 2017.

Karie Torkilsen
Village Clerk