

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Monday, January 22, 2018, at the Village Hall, 5043 Chester Lane, Racine, Wisconsin, at 6:45 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 Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing negotiations with other municipalities in Racine County and the State of Wisconsin regarding Caledonia's proposed financial participation in the Foxconn project.
3. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the item(s) discussed during the **CLOSED SESSION** and to move to the remaining item(s) on this agenda.
4. Adjournment.

Dated January 19, 2018.

Karie Torkilsen
Village Clerk