

**AMENDED
SPECIAL VILLAGE BOARD MEETING**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Thursday, February 8, 2018, at the Village Hall, 5043 Chester Lane, Racine, Wisconsin, at 5:00 p.m., for the purpose of the following:

1. Call to Order.
2. Discussion of Proposed Economic Development Cooperation Legislation.
3. A. The Village Board will take up a motion to go into **CLOSED SESSION** pursuant to Wisconsin Statutes Sec. 19.85(1)(e)&(c) 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 and
B. To discuss a Police Department personnel matter.
4. 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.
5. Adjournment.

Dated February 7, 2018.

Karie Torkilsen
Village Clerk