

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Monday, March 19, 2018, at at the Village Hall, 5043 Chester Lane, Racine, Wisconsin, immediately following the Village Board meeting starting at at 7:00 p.m., for the purpose of the following:

1. Call to Order.
2. Present the Village Finance Plan
3. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for investing of public funds for competitive and bargaining reasons in the purpose of the Development Agreement with WisPark for Phase III of DeBack Farms Business Park.
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 March 16, 2018.

Karie Torkilsen  
Village Clerk