

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Monday, April 16, 2018, at the Village Hall, 5043 Chester Lane, Racine, Wisconsin, at 6:00 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 Wis. Stat. Sec. 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically to confer pertaining to implications under 2017 Wisconsin Act 67 and the pending Request For A Conditional Use Permit To Construct And Utilize A ±4,517 Square-Foot Gas Station And Convenience Store Known As Casey's General Store, Northeast Corner Of 4 Mile Road And Charles Street, Sec. 21, T4N, R23E, Village Of Caledonia, Racine County, WI; RKC Real Estate LLC, Owner, Arc Design Resources Inc., Agent
3. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** and Consider possible action as to those items discussed in **CLOSED SESSION** and move to the regular meeting agenda as posted.
4. Adjournment.

Dated April 13, 2018.

Karie Torkilsen
Village Clerk