

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Monday, April 23, 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. **Resolution 2018-36** - Resolution Authorizing The Reclassification Of The Building Manager To Senior Building Inspector Position.
3. **Resolution 2018-37** - Resolution Authorizing The Village Of Caledonia To Transfer Fiscal Agent Responsibility For The Central Racine County Health Department.
4. The Village Board will take up a motion to go into CLOSED SESSION pursuant to 19.85(1)(c),(e)&(g), WI Stats., to discuss collective bargaining strategy involving Police and Fire unions and specific employee leave usage and to confer with legal counsel regarding strategy.
5. 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.
6. Adjournment.

Dated April 20, 2018.

Karie Torkilsen
Village Clerk