

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Monday, May 7, 2018, at the Village Hall, 5043 Chester Lane, Racine, at 5:45 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 a potential future development project in the Village.
3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION and take possible action on those item(s) discussed in closed session and to move on to the remaining items on the agenda.
4. Adjournment.

Dated May 4, 2018.

Karie Torkilsen  
Village Clerk