

SPECIAL VILLAGE BOARD MEETING AGENDA

Monday, July 2, 2018 at 6:00 p.m.

Caledonia Village Hall – 5043 Chester Lane

1. Call to Order
2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., for competitive and bargaining reasons: specifically to discuss the Agreement between the Village and Camosy Construction Co., Inc., for construction management services for the construction of the Department of Public Works Facility — Highway Storage, Garage and Workshop
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 this 29th day of June, 2018

Karie Torkilsen
Village Clerk