

SPECIAL VILLAGE BOARD MEETING

Monday, August 20, 2018

**Immediately following the regular Village Board meeting scheduled to start at 7:00 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 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 this 17th day of August, 2018

Karie Torkilsen
Village Clerk