

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, September 17, 2018 at 6:00 p.m.**

**Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin**

1. Call to Order.
2. **Resolution 2018-81** – Resolution Authorizing The Starting Wage For Chief Of Police Daniel Reilly.
3. CLOSED SESSION pursuant to 19.85(1)(c)& (e), WI Stats., to discuss the Police Officers union labor contract negotiation/mediation issues; and Pursuant to s. 19.85(1)(c)&(f), WI Stats., for personnel matters related to any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.
5. **Resolution 2018-82** – Resolution Authorizing An Agreement With The Caledonia Professional Policemen's Association Local No. 403, For 2018-2020.
6. Adjournment.

The Special Village Board meeting may recess to conduct the Village Board meeting scheduled for 7 p.m. and may reconvene after the Village Board meeting to conclude Special Village Board business.

Dated this 14<sup>th</sup> day of September, 2018

Karie Torkilsen  
Village Clerk