

SPECIAL VILLAGE BOARD MEETING

Monday, December 10, 2018

Immediately following the Legislative & Licensing Committee meeting

Scheduled to start at 4:30 p.m.

Caledonia Village Hall – 5043 Chester Lane

1. Call to Order.
2. **Resolution 2018-138** – Resolution Authorizing The Village Of Caledonia To Approve A Development Agreement For Jellystone Park With Bear Country Holdings LLC, Owner Parcel ID 51-104-04-22-04-017-000.
4. Adjournment.

Dated this 7th day of December, 2018

Karie Torkilsen
Village Clerk