
**SPECIAL JOINT MEETING WITH
CALEDONIA VILLAGE BOARD
AND CALEDONIA PLAN COMMISSION**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board and Caledonia Plan Commission will hold a Special Joint meeting on Monday, January 7, 2019 at Caledonia Village Hall, 5043 Chester Lane, Racine, **immediately following the regular Plan Commission meeting scheduled for 5:45 p.m.**, for the purpose of the following:

1. Call to Order.
2. The Village Board and Plan Commission 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 possible blight clearance and development solutions for the properties located at 5945 Erie St. (including the associated two parking lots adjacent to this parcel), 5915 Erie St., and 5919 Erie St.
3. The Village Board and the Plan Commission reserve the right to go back into open session, take action on the items discussed during the closed session and to move to the remaining meeting agendas as posted.
4. Adjournment.

Dated January 4, 2019

Karie Torkilsen
Village Clerk