

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, January 21, 2019 at 5:45 p.m.**

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

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to WI Stat. 19.85(1)(c), for “Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.” And 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 Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.
4. Discussion regarding reclassification of the financial accountant position.
5. Adjournment.

Dated January 18, 2019

Karie Torkilsen  
Village Clerk