

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, February 18, 2019 at 6:30 p.m.**

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

1. Call to Order.
2. CLOSED SESSION pursuant to Sec. 19.85(1)(c), WI Stats., for a personnel matter related to compensation of an employee over which the governmental body has jurisdiction or exercises responsibility.
3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.
4. Adjournment.

Dated this 15<sup>th</sup> day of February, 2019

Karie Torkilsen  
Village Clerk