

NOTICE OF SPECIAL VILLAGE BOARD MEETING

Monday, March 4, 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 Wisconsin Statutes Sec. 19.85(1)(e) for competitive and bargaining reasons for the following purposes: (a) discussing a potential future development project in the Village; (2) deliberating and negotiating the sale of property acquired from Racine County through tax foreclosure located at 7017 Douglas Avenue; (3) discuss the transfer of Village property to Racine County near the Village's Utility lift station near Highway V and Highway K.
3. The Village Board reserves 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 March 1, 2019

Karie Torkilsen
Village Clerk