

NOTICE OF SPECIAL VILLAGE BOARD MEETING

Monday, March 25, 2019 at 4:00 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 s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss negotiations related to development solutions for the vacant buildings and properties located at 5945 Erie St. (including the associated two parking lots serving this parcel), 5915 Erie St., and 5919 Erie St.
3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the items discussed during the closed session and to move to the remaining meeting agendas as posted.
4. Adjournment.

Dated March 22, 2019

Karie Torkilsen
Village Clerk

Notice is hereby given that members of the Caledonia Plan Commission are invited to the Closed Session. Therefore, a quorum of the Commission may be in attendance at this meeting.