

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, May 6, 2019 at 5:30 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), 6020 Erie Street, and 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 May 3, 2019

Karie Pope  
Village Clerk