



NOTICE OF SPECIAL VILLAGE BOARD MEETING

Tuesday, May 28, 2019 at 5:00 p.m.

Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin

1. Call to Order
2. Citizen Reports
3. Old Business:
 - a. ***Resolution 2019-48** – Resolution Approving The Project Plan And Establishing The Boundaries For And The Creation Of Tax Incremental District No. 5, Village Of Caledonia, Wisconsin
 - b. ***Resolution 2019-55** – In The Matter Of A Relocation Order Of The Village Of Caledonia Affecting Property Needed To Extend 5 Mile Road In The Village Of Caledonia, Racine County, Wisconsin
4. Adjournment

***It will be staff's recommendation to lay these matters over to an upcoming regular Board meeting**

Dated May 24, 2019

Karie Pope
Village Clerk