

NOTICE OF SPECIAL VILLAGE BOARD MEETING

Monday, June 3, 2019 at 5:15 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, for the following purposes:
 - a. Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically as it relates to proposed special assessments for sanitary sewer and waterman construction project along 4 Mile Road in the Village.
 - b. Pursuant to s. 19.85(1)(e), Wis. Stat., discussion regarding 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 and any proposed relocation orders as may be applicable related to 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 31, 2019

Karie Pope
Village Clerk