

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**  
**Monday, June 17, 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, for the following purposes:
3.
  - a. Pursuant to 19.85(1)(c)&(e), Wis. Stats., discussion regarding the Firefighters' Association union contract.
  - b. Pursuant to 19.85(1)(c)&(g), Wis. Stats., 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 related to an insurance compensation matter.
  - c. 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.
  - d. 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: Offer to Purchase received for 7017 Douglas Avenue.
4. The Village Board reserves the right to go back into OPEN SESSION, to possibly take action on the items discussed during the closed session and to move to the remaining meeting agendas as posted.
5. **Resolution 2019-63** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance And Approval Of An Offer To Purchase For A Village Owned Property Located At 7017 Douglas Avenue from Patel, Braun, Patel, LLC.
6. **Resolution 2019- 64** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Accept Offers To Sell For Properties Located At Approximately 8214 Erie Street From 8214, LLC And Located At 5945 Erie Street From 5945 Erie Street, LLC.
7. Adjournment.

Dated June 14, 2019

Karie Pope  
Village Clerk