

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, June 24, 2019 at 5:00 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, for the following purpose. 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.
3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the item(s) discussed during the closed session and to move to the remaining meeting agendas as posted.
4. Adjournment.

Dated June 21, 2019

Karie Pope  
Village Clerk