

NOTICE OF SPECIAL VILLAGE BOARD MEETING
Monday, July 8, 2019 at 5:00 p.m.
Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin

1. Call to Order.
2. TID 4 Market Analysis Feasibility Study Request.
3. **Resolution 2019-65** – Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Mr. Dale Roszina, Dated April 23, 2019.
4. The Village Board will take up a motion to go into CLOSED SESSION for the following purposes pursuant to Wis. Stat. Sec. 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and Wis. Stat. Sec. 19.85(g) 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 matters involving rental and use agreements, business/vendor accounts and purchases, financial accounts and receivables, and intergovernmental agreement.
5. The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.
6. Adjournment.

Dated July 5, 2019

Karie Pope
Village Clerk