



NOTICE OF SPECIAL VILLAGE BOARD MEETING
Monday, July 15, 2019 at 6:30 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, pursuant to s. 19.85(1)(e), Wis. Stat., 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 an offer to sell property received by the Village from Armin Clobes on behalf of Millennium Trust Company LLC for approximately 9.3+/- acres located adjacent to the Village Hall/Crawford Park (no address assigned/Four Mile Road - Tax Parcel ID No: 104-04-23-20-132-000).
3. 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.
4. Adjournment.

Dated July 12, 2019

Karie Pope
Village Clerk