

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**  
**Monday, July 29, 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 purpose: 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 related to properties located in Tax Incremental District No. 5: (1) the vacant buildings/parcels located at 5915 Erie St. and 5919 Erie St.; and (2) a parcel subject to a relocation order and resolution of necessity located at 6020 Erie Street.
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. **Substitute Resolution 2019-67** – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Convert The Existing Commercial Building From A One Tenant Building To A Multi-Tenant Building; 5055 Douglas Avenue; Greentree Station LLC, Applicant.
5. Adjournment.

Dated July 26, 2019

Karie Pope  
Village Clerk