

NOTICE OF SPECIAL VILLAGE BOARD MEETING Monday, August 5, 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 for competitive or bargaining reasons, pursuant to 19.85(1)(g), Stats., for purposes of discussing a possible amendment of the joint park operation agreement with the Village of Mount Pleasant;
- 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. Adjournment.

Dated August 2, 2019

Karie Pope Village Clerk