



NOTICE OF SPECIAL VILLAGE BOARD MEETING
Monday, August 19, 2019 at 6:00 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)(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: the vacant buildings/parcels located at 5915 Erie St. and 5919 Erie St.
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 16, 2019

Karie Pope
Village Clerk