

NOTICE OF SPECIAL VILLAGE BOARD MEETING
Monday, September 16, 2019 at 5:30 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 the following purpose: Pursuant to s. 19.85(1)(g), Wis. Stat. 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 (1) proposed special assessments for sanitary sewer and waterman construction project along 4 Mile Road in the Village; and (2) request to modify and waive the ordinance requiring municipal water service for a new infill subdivision to be platted near Bluffside Drive Area – Applicant, Ray Leffler – Owners, Charles Kotas, Leslie Ann Black Trust Dated 10/18/2006 & Warren C. Knuth Trust Dated 10/18/2006.
3. The Village Board reserves the right to go back into OPEN SESSION and possibly take action on the item(s) discussed during the closed session and to move to the remaining meeting agendas as posted or recess this special session to move to the regular open session meeting agendas as posted and to later reconvene into this special session by taking up another motion to go into CLOSED SESSION for the reasons stated above further reserving the right to back into OPEN SESSION afterwards and possibly take action on the item(s) discussed during the second closed session
4. Adjournment.

Dated September 13, 2019

Karie Pope
Village Clerk