



NOTICE OF SPECIAL VILLAGE BOARD MEETING
Monday, October 7, 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(s): 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 proposed special assessments for sanitary sewer and watermain construction project along 4 Mile Road in the Village.
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 agenda items.
4. 2018 Village Audit – Presented by CliftonLarsonAllen.
5. Approve 2018 Village Audit.
6. Adjournment.

Dated October 4, 2019

Karie Pope
Village Clerk