

NOTICE OF SPECIAL VILLAGE BOARD MEETING
Monday, October 21 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, 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 filing claims against opioid manufacturers and distributors in state or federal court.
3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the item discussed during the closed session and to move to the remaining meeting agendas as posted.
4. **Resolution 2019-100** – A Resolution Of The Village Board Of The Village Of Caledonia To Retain The Law Firm Of Phipps, Deacon, Purnell, PLLC, As Outside Counsel To Handle Opioid Related Claims Asserted By The Village In State Court.
5. Adjournment.

Dated October 18, 2019

Karie Pope
Village Clerk