

# **NOTICE OF SPECIAL MEETING**

## **Village of Caledonia Utility District Commissioners**

NOTICE IS HEREBY GIVEN THAT a special meeting of the Commissioners of the Caledonia Utility District will be held on Wednesday, February 22, 2017, at the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 21<sup>st</sup> day of February, 2017.

Caledonia Utility District

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Robert J. Lui, Manager

- 1. Roll Call**
- 2. A motion will be taken to enter into CLOSED SESSION, pursuant to ss. 19.85(1)(c)&(e), WI Stats., to review performance evaluation data of specific Utility District employees.**
- 3. A Motion will be taken to RECONVENE INTO OPEN SESSION to take action on the items discussed during the CLOSED SESSION.**
- 4. Adjournment**