

NOTICE OF SPECIAL VILLAGE BOARD MEETING

Monday, January 20, 2020 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)(e), Wis. Stat., 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: (1) the vacant buildings/parcels located at 5945 Erie St. (including the associated two parking lots serving this parcel) and 5915 Erie St. and 5919 Erie St.; and (2) a parcel subject to a relocation order and resolution of necessity located at 6020 Erie Street; and (3) TID #5 concepts; and Wis. Stat. Sec. 19.85(1)(g) 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 a pending applications amending the Village's Comprehensive Plan from Low Density Residential To Commercial for two parcels of land located North, South, and East of 3023 STH 31 (Parcel Id. Nos. 104-04-23-31-129-000 & 104-04-23-31-130-000; part of the SW 1/4 of Sec. 31, T4N, R23E) and containing 6.5 acres and rezoning the same two properties from Suburban Residential District (Sewered) to B-3 Commercial Service District.
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 agenda items and meeting agendas as posted.
4. Update on Tax Incremental District No. 5 concepts.
5. Adjournment.

Dated January 17, 2020

Karie Pope
Village Clerk