

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Tuesday, February 18, 2020 at 6:00 p.m.**

**Caledonia Utility District – 333 4 ½ Mile Road, 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 involved, specifically as it relates to the lawsuit filed by Nancy Buck against the Village of Caledonia and the Caledonia Utility District regarding sanitary sewer service to her property located at 6507 Middle Road.
3. The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.
4. Adjournment.

Dated February 14, 2020

Karie Pope  
Village Clerk