

NOTICE OF SPECIAL VILLAGE BOARD MEETING

Monday, April 6, 2020 at 5:00 p.m.

Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: (312) 626-6799; ACCESS CODE IS: 552 273 506 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,,552273506# OR

ACCESS VIA INTERNET IS: <https://zoom.us/j/552273506>

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION, (1) 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 the acquisition of properties and a possible development in Tax Incremental District No. 5; (2) pursuant to s. 19.85(1)(g), Wis. Stat. to discuss with legal counsel the Itemized Notices of Claims pursuant to Wis. Stat. Sec. 893.80 filed with the Village by William H. Martin, an individual, and Michelle M. Martin, a deceased person, and the Estate of Michelle M. Martin by William H. Martin as Personal Representative of the Estate of Michelle M. Martin; and (3) pursuant to s. 19.85(1)(c), Wis. Stat., for purposes of considering compensation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically as to Final Candidate for Chief of Police.
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 other meeting agendas as posted.
4. Adjournment.

Dated April 2, 2020

Karie Pope
Village Clerk