

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Tuesday, April 14, 2020 at 4:00 p.m.  
Caledonia Village Hall – 5043 Chester Lane, Racine, Wisconsin**

**THIS WILL NOT BE AN IN-PERSON MEETING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**

**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 942 4398 3395**

**OR**

**ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [94243983395](tel:94243983395)# OR**

**ACCESS VIA INTERNET IS: <https://zoom.us/j/94243983395>**

1. Call To Order
2. Status Of The Yard Waste Site
3. Holding Tank Request for Alyssa Breier – 7801 Hagemann Road
4. **Resolution 2020-26** - Resolution Of The Village Board Of The Village Of Caledonia: Revised Designation Of “Emergency Responder” Employees Under The Families First Coronavirus Response Act, Revised Covid-19 Employment And Employee Conditions Policy, Revised Families First Coronavirus Response Act: Public Health Emergency Family And Medical Leave Policy Addendum To The Village's FMLA Policy And Revised Families First Coronavirus Response Act Emergency Paid Sick Leave Policy
5. **Resolution 2020-27** - Resolution Authorizing The Starting Wage For Chief Of Police Christopher Botsch
6. Adjournment

Dated April 13, 2020

Karie Pope  
Village Clerk