

**NOTICE OF JOINT MEETING BETWEEN THE VILLAGE BOARD THE
VILLAGE OF CALEDONIA UTILITY DISTRICT COMMISSION**

**Tuesday, April 21, at 2:00 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: 853 7058 3417

OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [85370583417#](tel:+13126266799) OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/85370583417>

1. Call to Order.
2. The Village Board and the Village of Caledonia Utility District Commission will take up motions 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 Commission regarding sanitary sewer service to her property located at 6507 Middle Road.
3. The Village Board and the Village of Caledonia Utility District Commission reserve 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. Approval of and Authorization of Signatures for the Settlement Agreement with Nancy Buck regarding sanitary sewer service to her property located at 6507 Middle Road.
5. Adjournment.

Dated April 20, 2020

Karie Pope
Village Clerk