

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Thursday, April 23, 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: 869 2982 2578 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 86929822578# OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/86929822578>**

1. Call To Order
2. Approval of New Class A Combo Liquor License/Ayras Franksville– 10502 Northwestern Avenue/Fahim Ajmeri, Agent
3. Discussion on Trustee Martin’s Letter in Support of Racine County Health Department
4. Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c) and (f), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to discuss financial, medical, social or personal histories, preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically as it relates to public employees staffing during the COVID-19 pandemic.
5. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda.
6. Adjournment

Dated April 22, 2020

Karie Pope
Village Clerk