

**\*Amended\***

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Friday, June 12, 2020 at 2:00 p.m.  
Caledonia Village Hall – 5043 Chester Lane**

**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: 837 5023 4866 OR**

**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 83750234866# OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83750234866>**

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION, 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 a possible development in Tax Incremental District No. 4.
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 June 11, 2020

Karie Pope  
Village Clerk