

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, June 15, 2020 at 5:30 p.m.
Caledonia Village Hall – 5043 Chester Lane**

THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 862 1226 5698 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,,86212265698# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/86212265698>

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose: Pursuant to s. 19.85(1)(e) and (g), Wis. Stats. 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 or is likely to become involved in and for competitive and bargaining reasons, specifically as it relates to discussing a possible settlement of a claim filed by the Village with its insurance company Cities and Villages Mutual Insurance Company/Hanover Insurance Company related to losses sustained due to employee theft.
3. The Village Board reserves the right to go back into OPEN SESSION, take action on the item discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.
4. Adjournment.

Dated June 12, 2020

Karie Pope
Village Clerk