

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, August 3, 2020 at 5:00 p.m.
Caledonia Village Hall – 5043 Chester Lane**

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

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 811 2976 2211 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: +16465588656,,81129762211# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/81129762211>

1. Call to Order.
2. Poll worker wages.
3. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss and consider recommendations on salary and wage adjustments for certain employees.
4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.
5. Adjournment.

Dated July 31, 2020

Karie Pope
Village Clerk