

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**  
**Monday, August 24, 2020 at 5:30 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

**THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF IN-PERSON CITIZEN ATTENDEES 16**  
**ALL ATTENDEES MUST WEAR A FACE COVERING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**

**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 894 2869 5510 OR**  
**ACCESS VIA ONE-TOUCH TELEPHONE IS: +16465588656,, 89428695510#OR**  
**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/89428695510>**

1. Call to Order
2. **The Village Board will take up a motion to go into CLOSED SESSION**, pursuant to Wis. Stat. Sec. 19.85(1)(g) 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 or is likely to become involved, specifically as it relates to pending applications amending the Village's Comprehensive Plan from Low Density Residential To Commercial for a parcel of land located at 4712 4 Mile Road Part Of The SE 1/4 Of Sec. 24, T4N, R22E, Village Of Caledonia; Containing 10.25 Acres, More Or Less; Vaga Properties LLC, Owner; and rezoning the same property from R-2 Suburban Residential District (Unsewered) To B-1 Neighborhood Business District and the protest petition, as amended, submitted to the Village
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 the remaining agenda items and meeting agendas as posted
4. Adjournment

Dated August 21, 2020  
Karie Pope, Village Clerk