

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, September 21, 2020 immediately following
the Finance Committee Meeting starting at 4:30 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: 893 0530 5083 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799,,89305305083# OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/89305305083>**

1. Call to Order.
2. Alex Beaudry from Horton on 2021 Health Insurance.
3. 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. 5.
4. 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.
5. Adjournment.

Dated September 18, 2020

Karie Pope
Village Clerk