

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, October 5, 2020 starting 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: 864 4252 8216 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799,, 86442528216# OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/86442528216>**

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(e), for 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 as it relates to the Second Amendment to the Caledonia – Mount Pleasant Memorial Park Agreement.
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 October 1, 2020

Karie Pope
Village Clerk