

Amended

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Tuesday, October 13, 2020 starting at 4:00 p.m.
Caledonia Village Hall – 5043 Chester Lane**

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 833 0437 6099 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799., 83304376099# OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83304376099>**

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 Wis. Stat. s. 19.85(1)(e), for: (1) 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; and (2) Discussion of 2021 Health Insurance.
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 October 9, 2020

Karie Pope
Village Clerk