

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, October 19, 2020 starting at 5:00 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: 891 3961 9170 OR**

**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 89139619170# OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/89139619170>**

1. Call to Order.

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 Police and Fire employees; and pursuant to s. 19.85(1)(e), Wis. Stat., to discuss the acquisition of land in Tax Incremental District No. 5 specifically parcels located at 6020 Erie Street, 5915 Erie St., and 5919 Erie St.

2. 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.
3. Adjournment.

Dated October 16, 2020

Karie Pope  
Village Clerk