

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, November 2, 2020 starting at 5:30 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: 842 0118 5813 OR  
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799., 84201185813# OR  
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/84201185813>**

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose. Pursuant to s. 19.85(1)(g), Wis. Stat. 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 involved, specifically as it relates to the lawsuit filed by Gracyalny against the Village of Caledonia and the Caledonia Utility District regarding claim for damages.
3. The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.
4. Adjournment.

Dated October 30, 2020

Karie Pope  
Village Clerk