

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Tuesday, November 17, 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: 881 4868 3444 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799., 88148683444# OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/88148683444>**

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)(c) & (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; (1) specifically as it relates to the Second Amendment to the Caledonia – Mount Pleasant Memorial Park Agreement and (2) Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility specifically as it relates to the Village Clerk vacancy.
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 the remaining item(s) on this agenda.
4. Adjournment.

Dated November 13, 2020

Karie Pope
Village Clerk