

NOTICE OF SPECIAL MEETING
Monday, December 7, 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: 832 0057 7862 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799,, 83200577862# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83200577862>

1. Call to Order of **JOINT MEETING OF THE VILLAGE BOARD AND VILLAGE UTILITY DISTRICT COMMISSION.**
2. Receive comments and information (if any) from Globe Contractors Inc regarding the withholding of Final Payment due Globe Contractors Inc. under the Project Contract.
3. The **VILLAGE BOARD AND UTILITY DISTRICT COMMISSION** will take up motions 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 bodies with respect to threatened litigation in which it may become involved, specifically as it relates to the claim filed by Mark & Susan Gracyalny against the Village of Caledonia and the Caledonia Utility District regarding claim for damages. This Closed Session discussion will include (i) the possible denial of the Gracyalny claim, and (ii) the possible withholding of the Final Payment due Globe Contractors Inc under the Project Contract because of the Gracyalny claim.
4. The **VILLAGE BOARD AND UTILITY DISTRICT COMMISSION** shall then go back into **OPEN SESSION** and take action upon but not limited to, those items discussed in closed session including whether or not to withhold the Final Payment due Globe Contractors Inc under the Project Contract.
5. Adjournment of **UTILITY DISTRICT COMMISSION** portion of special meeting.
6. The **VILLAGE BOARD** will take up a motion to go into **CLOSED SESSION**, pursuant to s. 19.85(1)(e), Wis. Stat., 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 to discuss a possible development in the Village of Caledonia.
7. The **VILLAGE BOARD** reserves the right to go back into **OPEN SESSION**, and possibly take action on the items discussed during the closed session.
8. Adjournment of Special meeting and move to the next scheduled meeting as posted.

Dated December 4, 2020

Karie Pope
Village Clerk