

NOTICE OF SPECIAL VILLAGE BOARD MEETING Monday, December 14, 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: 840 7024 2908 <u>OR</u> ACCESS VIA ONE-TOUCH TELEPHONE IS: <u>tel: +13126266799,, 84070242908# OR</u> ACCESS VIA INTERNET IS: <u>https://us02web.zoom.us/j/84070242908</u>

- 1. Call to Order.
- 2. 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 performance evaluation data, salary and wages of certain employee(s).
- 3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.
- 4. Adjournment.

Dated December 11, 2020

Karie Pope Village Clerk