

NOTICE OF SPECIAL VILLAGE BOARD MEETING Monday, January 4, 2021 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: 871 7148 9363 <u>OR</u> ACCESS VIA ONE-TOUCH TELEPHONE IS: <u>tel: +13126266799,, 87171489363# OR</u> ACCESS VIA INTERNET IS: <u>https://us02web.zoom.us/j/87171489363</u>

- 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 Firefighter Leave of Absence.
- 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 30, 2020

Joslyn Hoeffert Deputy Village Clerk