



NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, February 1, 2021 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: 851 0265 0957

OR ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799,, 85102650957# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/85102650957>

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for competitive and bargaining reasons for the purpose of discussing a potential future development project in the Village.
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 January 29, 2021

Joslyn Hoeffert
Deputy Village Clerk