

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Thursday, February 25, 2021 at 4:00 p.m.  
Caledonia Village Hall – 5043 Chester Lane**

**THIS WILL BE AN IN-PERSON MEETING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**

**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 859 8921 0425  
OR ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799,, 85989210425# OR  
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/85989210425>**

1. Call to Order.
2. Parks Management Discussion and Possible Action Requested by Trustee Wishau.
3. 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 the inter-municipal agreement governing sewer.
4. The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.
5. Adjournment.

Dated February 24, 2021

Joslyn Hoeffert  
Deputy Village Clerk