

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, March 1, 2021 immediately following the
Village Board meeting starting at 6:00 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: 850 2532 2852

OR ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799.. 85025322852# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/85025322852>

1. Call to Order.
2. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(c), (e), Discuss Village Administrator hiring process and selection considerations, Village administration and directors performance, compensation strategy issues, administration transition plan, and related personnel decisions.
3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item(s) discussed during the CLOSED SESSION and to move on to the remaining items on this agenda.
4. Adjournment.

Dated February 26, 2021

Joslyn Hoeffert
Deputy Village Clerk