

NOTICE OF SPECIAL VILLAGE BOARD MEETING Thursday, March 11, 2021 at 4:00 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: 819 4111 5831 <u>OR</u> ACCESS VIA ONE-TOUCH TELEPHONE IS: <u>tel: +13126266799, 81941115831# OR</u> ACCESS VIA INTERNET IS: <u>https://us02web.zoom.us/j/81941115831</u>

- 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 administration transition plan, and negotiation of agreements.
- 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 March 10, 2021

Joslyn Hoeffert Village Clerk