

NOTICE OF SPECIAL VILLAGE BOARD MEETING

Monday, May 24, 2021 at 4:30 p.m.

Caledonia Village Hall – 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 818 2022 1886OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: [tel: +13126266799](tel:+13126266799), 81820221886#

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/81820221886>

1. Call to Order.
2. **Resolution 2021-65** – Resolution Appointing Village Finance Director Bane Thomey
3. Discussion regarding the proposed Special Assessments for the sanitary sewer and watermain improvements in the 4 Mile Road Project. No Action will be taken, though, for the levying of the Special Assessments. This will be a concept discussion only.
4. Adjournment.

Dated May 21, 2021

Joslyn Hoeffert
Village Clerk

RESOLUTION NO. 2021-65

RESOLUTION APPOINTING VILLAGE FINANCE DIRECTOR BANE THOMEY

WHEREAS, the Personnel Committee of the Caledonia Village Board has met and unanimously recommends the appointment of Bane Thomey to the position of Finance Director effective July 5, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that Bane Thomey be appointed Finance Director effective July 5, 2021; and

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of May, 2021.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk