



NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, September 20, 2021 at 5:00 p.m.
Caledonia Village Hall – 5043 Chester Lane**

THIS WILL BE AN IN-PERSON MEETING

1. Call to Order.
2. The **VILLAGE BOARD** will take up motions to go into **CLOSED SESSION** pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it may become involved, specifically as it relates to the proposed Dollar General at 4949 Erie Street.
3. The **VILLAGE BOARD** reserves the right to go back into **OPEN SESSION**, and possibly take action on the items discussed during the closed session.
4. Adjournment.

Dated September 17, 2021

Joslyn Hoeffert
Village Clerk