

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, October 18, 2021 at 5:00 p.m.
Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. Review of Request from CCM-Caledonia, LLC and Cardinal Capital Management, Inc. to modify the Loan Agreement for the Water's Edge Development in TID #5;
3. A. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION, for the following purposes: 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: (1) to discuss the request from CCM-Caledonia, LLC and Cardinal Capital Management, Inc. to modify the Loan Agreement for the Water's Edge Development in TID #5 and (2) to discuss the fee agreement between the Village and the Horton Group, Inc. for broker services for health, dental, vision and life insurance plans.

B. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda and the other meetings agendas as posted.
4. Adjournment

Dated October 15, 2021

Joslyn Hoeffert
Village Clerk