

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, December 6, 2021 at 5:00 p.m.  
Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. The VILLAGE BOARD will take up motions to go into CLOSED SESSION, for the following purpose(s): 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 an agreement related to a potential development in the Village of Caledonia; AND (2) for the purpose of discussing a potential future development project within Tax Increment District No. 4 in the Village.
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. Discussion on future funding of SAFER Grant
5. Adjournment

Dated December 3, 2021

Joslyn Hoeffert  
Village Clerk