

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**\*CANCELLED\***

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

1. Call to Order
2. Policy Manual Review
3. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to personnel and staffing
4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted
5. Adjournment

Dated December 17, 2021

Joslyn Hoeffert  
Village Clerk