

**SPECIAL JOINT MEETING WITH  
THE CALEDONIA VILLAGE BOARD AND  
THE MOUNT PLEASANT VILLAGE BOARD**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Joint Village Board meeting on Monday, April 11, 2022, at the Mount Pleasant Village Hall, 8811 Campus Drive, Mount Pleasant, WI at 4:00 p.m., for the purpose of the following:

1. Call to Order of **JOINT MEETING OF THE CALEDONIA VILLAGE BOARD AND THE MOUNT PLEASANT VILLAGE BOARD.**
  
2. **THE CALEDONIA VILLAGE BOARD AND THE MOUNT PLEASANT VILLAGE BOARD** will take up motions to convene into CLOSED SESSION per Wis. Stat. § 19.85(1)(e) for the purpose of “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 to discuss negotiation strategies pertaining to a potential development agreement within the Village of Caledonia TID 4 and within the Village of Mount Pleasant.
  
3. **THE CALEDONIA VILLAGE BOARD AND THE MOUNT PLEASANT VILLAGE BOARD** reserve the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.
  
4. Adournment.

Dated April 8, 2022

Joslyn Hoeffert  
Village Clerk