

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, January 17, 2022 at 5:00 p.m.  
Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. The Village Board will take up a motion 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 Village with respect to threatened litigation in which it may become involved, specifically as it relates to: the Sanitary Sewer Billing Charges for the Windpoint Apartment Complex, located at the Northwest corner of 3 Mile Road and North Main Street; AND litigation in the Racine County Circuit Court Case No. 21-CV-1185 Kelly Rainey v Lewis ET AL involving the Metro Drug Unit; AND the lawsuit filed by Mark and Sue Gracyalny against the Village of Caledonia, et. al., in Racine County Circuit Court regarding claimed damages to their property; AND 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.; AND Pursuant to s. 19.85(1)(e), 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 as it relates to legal counsel.
3. 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
4. Adjournment

Dated January 14, 2022

Joslyn Hoeffert  
Village Clerk