

NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Monday, February 7, 2022 at 5:30 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 Sec. 19.85(1)(c)&(f), WI Stats., to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems.
3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.
4. Adjournment

Dated February 4, 2022

Joslyn Hoeffert
Village Clerk