

## NOTICE OF SPECIAL VILLAGE BOARD MEETING Monday, June 13, 2022 at 6:30 p.m. Caledonia Village Hall – 5043 Chester Lane

- 1. Call to Order
- 2. Conduct interviews of the candidates for the Village Board Trustee No. 3 seat
- 3. The Village Board may take up a motion to go into CLOSED SESSION pursuant to s.19.85(1)(e) & (f), WI Stats., to discuss the candidates for the Village Board Trustee No. 3 seat
- 4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to possibly appoint a candidate to the Village Board Trustee No. 3 seat
- 5. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(c), (e), Discuss Village Clerk reporting structure and related personnel decisions.
- 6. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item(s) discussed during the CLOSED SESSION and to move on to the remaining items on this agenda.
- 7. Adjournment

Dated June 10, 2022

Joslyn Hoeffert Village Clerk