

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Monday, July 11, 2022 at 5:30 p.m.**

**Caledonia Village Hall – 5043 Chester Lane**

1. Call to Order
2. 

A. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION, for the following purposes: pursuant to s. 19.85(1)(e), Wis. Stat., 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 CCM-Caledonia, LLC in TID 5.

B. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda and the other meetings agendas as posted.
3. Adjournment

Dated July 8, 2022

Joslyn Hoeffert  
Village Clerk