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## **NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Tuesday, July 18, 2023 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)(e) and (g), 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; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: specifically a cyber liability investigation and claim.
3. The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.
4. Adjourn and move to other meetings as posted.

Dated July 17, 2023

Joslyn Hoeffert  
Village Clerk