

**NOTICE OF SPECIAL VILLAGE BOARD MEETING**

**Tuesday, October 17, 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 for the following purpose(s): to discuss personnel issues as it pertains to specific employees, pursuant to Wis. Stat. Sec. 19.85(1)(c) and (f), Considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility; and considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; specifically to discuss a personnel matter for employees in a Village department.
3. 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 item(s) on this agenda or other agendas as posted.
4. Adjournment.

Dated October 13, 2023

Joslyn Hoeffert  
Village Clerk