



NOTICE OF SPECIAL VILLAGE BOARD MEETING

**Tuesday, December 12, 2023 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 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 proposed amendments to the Amended and Restated Development Agreement and the Amended Loan Agreement with CCM Capital LLC and Cardinal Capital Management, Inc..
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 December 8, 2023

Kathryn Kasper
Village Administrator