



NOTICE OF SPECIAL VILLAGE BOARD MEETING
Thursday, June 27, 2024 at 5:00 p.m.
Caledonia Village Hall - 5043 Chester Lane
Caledonia, WI 53402

1. **Call to order**
2. **The Village Board will take up a motion to go into CLOSED SESSION**, pursuant to Wis. Stat. S.19.85(1)(c) and (e), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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 and review applications/candidates for the position of Village Administrator and provide feedback and direction to engaged recruitment firm.
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. **Adjournment**

Dated June 21, 2024

Jennifer Olsen
Village Clerk