

## NOTICE OF SPECIAL VILLAGE BOARD MEETING

Wednesday, July 10, 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; <u>and</u> 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, <u>specifically</u> to interview candidates for the position of Village Administrator.
- 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 July 5, 2024

Jennifer Olsen Village Clerk