

SPECIAL VILLAGE BOARD MEETING AGENDA

Tuesday, October 8, 2024 at 5:30 p.m.
Caledonia Village Hall - 5043 Chester Lane
Caledonia, WI 53402

1. **Meeting called to order**
2. **Roll Call**
3. **Closed Session**
 - A. 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:** to discuss the agreement for the acquisition of interests in land necessary affecting properties in the Tax Incremental District #4 for providing for the extension of sanitary sewer facilities project in the Village
 - B. The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.
4. **Adjournment**