

NOTICE OF SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Village Board will meet on Monday, January 18, 2016, **immediately following the Finance Committee meeting scheduled to start at 5:30 p.m.**, at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, for the purpose of the following:

1. Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c)&(e) Wis. Stat., to consider the employment, promotion, compensation and performance evaluation data of public employees over which the Village Board has jurisdiction and exercises responsibility: Village Engineering Department and to discuss the Village of Caledonia and Town of Raymond boundary agreement.
2. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda.
3. Review and possible action on Job Description of the Village Engineer and hiring process.

Dated January 15, 2016.

Karie Torkilsen
Village Clerk