

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Monday, May 16, 2016, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, at 5:30 p.m., for the purpose of the following:

1. 2015 Village Audit – Presented by CliftonLarsonAllen.
2. Approve 2015 Village Audit.
3. The Village Board will take up a motion to go into **CLOSED SESSION** Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential development project in the Caledonia Industrial Park and discuss the terms of a proposed development agreement between WisPark, LLC and the Village of Caledonia for the development of a business park within Tax Incremental District No. 4.
4. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** and take possible action on those item(s) discussed in closed session.
5. Adjournment.

Dated May 13, 2016.

Karie Torkilsen
Village Clerk