

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, August 2, 2016, at East Side Community Center, 6156 Douglas Avenue, at 6:15 p.m., for the purpose of the following:

1. RCEDC Contract Costs
2. 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 located within Tax Incremental District No. 4.
3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION and take possible action on those item(s) discussed in closed session.
4. Adjournment

Dated July 29, 2016.

Karie Torkilsen  
Village Clerk