

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Monday, November 30, 2009, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, at 5:30 p.m., for the purpose of the following:

6. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), WI Stats., to discuss an early retirement application from an employee.
7. The Village Board reserves the right to RECONVENE INTO OPEN SESSION
8. Possible action may be taken on the items discussed during the CLOSED SESSION

Dated November 25, 2009

Karie Torkilsen  
Village Clerk