

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Monday, February 1, 2010, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, at 6:15 p.m., for the following:

1. Review and possible approval of Right of Entry and Testing Agreement between Caledonia East and West Water Utility Districts and the Village of Caledonia and US Cellular Operating Co., LLC.
2. Discussion and possible action regarding Utility District's proposed water tower site on 7 Mile Road.
3. A motion to go into **CLOSED SESSION** pursuant to 19.85(1)(g), WI Stats., to confer with legal counsel with respect to litigation in which it is involved in with Earth-X, LLC. and possible litigation with its surety Old Republic.
4. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** and possible action may be taken on the item(s) discussed in **CLOSED SESSION**.

Dated January 29, 2010.

Karie Torkilsen
Village Clerk

NOTE: A quorum of the Caledonia Utility District Commission may be in attendance for informational purposes only. No action will be taken by the Commission at this meeting.