

**SPECIAL VILLAGE BOARD
CLOSED SESSION**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, June 15, 2010, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, immediately following the regular Village Board meeting scheduled to start at 7:00 p.m., for the following:

1. **CLOSED SESSION** pursuant to s.19.85(1)(c) & (e), WI Stats., to discuss furnishing intergovernmental services and other matters pertaining to deliberating and negotiating an agreement for intergovernmental services.
2. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION**.
3. Possible action may be taken on the items discussed during the **CLOSED SESSION**.

Dated June 11, 2010.

Karie Torkilsen
Village Clerk