

**SPECIAL VILLAGE BOARD
CLOSED SESSION**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, July 13, 2010, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, immediately following the Finance Committee meeting scheduled to start at 5:30 p.m., for the following:

1. Motion to go into **CLOSED SESSION** pursuant to s.19.85(1)(b), (c), and (f), WI Stats., to discuss the results of the internal review involving payments made for work performed on squad cars and personnel over which the Village Board exercises responsibility including the taking of formal action; the employee in question has been served with a copy of the notice in compliance with subsection S. 19.85(b), Wis. Stats.
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 July 9, 2010.

Karie Torkilsen
Village Clerk