

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, December 13, 2011, at 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. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e)&(g), WI Stats., to confer with counsel and to discuss the award for the 2012 solid waste and recycling service contract.
2. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION including possible motions to rescind the award for 2012 solid waste and recycling service contract and act to again award the 2012 solid waste and recycling service contract.

Dated December 9, 2011.

Karie Torkilsen  
Village Clerk