

SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will hold a Special Village Board meeting on Tuesday, December 14, 2010, at 6:00 pm, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, for the following:

1. The Village Board will take up a motion to go into **CLOSED SESSION**, pursuant to s. 19.85(1)(f) and (g), WI Stats., to confer with legal counsel with respect to (1) an internal investigation of the Storm Sewer Utility District and (2) the assessment of manufacturing equipment and imposition of personal property taxes upon Calstar located at 2825 4 Mile Road in the Village.
2. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the items discussed during the **CLOSED SESSION** and to move to the public hearing, the Village Board meeting, and the additional Closed Session meeting as noticed.

Dated December 10, 2010.

Karie Torkilsen
Village Clerk