

**SPECIAL VILLAGE BOARD
CLOSED SESSION**

NOTICE IS HEREBY GIVEN THAT the Caledonia Village Board will meet on Tuesday, March 16, 2010, at East Side Community Center, 6156 Douglas Avenue, Racine Wisconsin at 6:00 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)(c)(f)&(g), WI Stats., for the purpose of discussing a personnel matter involving payments made for work performed on squad cars, and related litigation the Village is likely to become involved in.

2. The Committee reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the items discussed during the **CLOSED SESSION**.

Dated March 12, 2010

Karie Torkilsen
Village Clerk