

# **NOTICE OF SPECIAL MEETING**

## **Village of Caledonia Utility District Commissioners**

NOTICE IS HEREBY GIVEN THAT a special meeting of the Commissioners of the Caledonia Utility District will be held on Tuesday, May 17, 2016, at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 13th day of May, 2016.

Caledonia Utility District

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Robert J. Lui, Manager

- 1.** A motion will be taken to enter into CLOSED SESSION, pursuant to ss. 19.85(1)(c)&(e), WI Stats., to review performance evaluation data of a specific employee and to discuss job description and duties for the position of Utility District Software Integrator and a prospective candidate.
- 2.** A motion will be taken to RECONVENE INTO OPEN SESSION to take action on the items discussed during the CLOSED SESSION.
- 3.** Adjournment