

NOTICE OF SPECIAL VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN THAT the Village Board will meet Monday, May 2, 2016, at 6:30 p.m, at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, for the purpose of the following:

1. Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., to discuss the terms of a proposed development agreement between WisPark, LLC and the Village of Caledonia for the development of a business park within Tax Incremental District No. 4.
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 remaining items on the agenda.
3. Adjourn and move to regularly scheduled Village Board meeting as noticed.

Dated April 29, 2016.

Karie Torkilsen
Village Clerk