

**Special Village Board Meeting  
June 5, 2017**

President Bradley called the meeting to order at 6:00 p.m., at East Side Community Center, 6156 Douglas Avenue.

Board Present: Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs and Trustee Wishau and President Bradley.

Absent: Trustee Benkowski was excused.

Staff Present: Village Administrator Tom Christensen, Finance Manager Larry Borchert.

**1. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential future development project in the Village.**

Motion by Trustee Dobbs to go in closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential future development project in the Village. Seconded by Trustee Trentadue.

Trustee Trentadue – aye	Trustee Dobbs – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
Trustee Willing – aye	President Bradley – aye

**Motion carried.**

**2. The Village Board reserves the right to RECONVENE INTO OPEN SESSION and take possible action on those item(s) discussed in closed session and to move on to the remaining items on the agenda.**

Motion by Trustee Willing to reconvene into open session. Seconded by Trustee Wishau. Motion carried.

**3. 2016 Village Audit – Presented by CliftonLarsonAllen.**

The audit went well. No adjustments, disagreements or difficulties were found or made. It was a clean audit. The one new finding was the maintenance of sewer cash. There needs to be a certain transfer made of those funds into a separate bank account. It was also noted that there is a health fund balance.

**4. Approve 2016 Village Audit.**

Motion by Trustee Wishau to approve the 2016 Village Audit as presented. Seconded by Trustee Willing. Motion carried.

**5. Resolution 2017-42 – Resolution Authorizing the Village of Caledonia to Engage CliftonLarsonAllen LLP for TID Audit Services.**

Motion by Trustee Willing to approve Resolution 2017-42 Authorizing the Village of Caledonia to Engage CliftonLarsonAllen LLP for TID Audit Services. Seconded by Trustee Wishau. Motion carried.

**6 - Adjournment**

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Willing. Motion carried.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk