

## **SPECIAL VILLAGE BOARD MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Village Board will hold a Special Village Board meeting on Monday, June 5, 2017, at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, at 6:00 p.m., for the purpose of the following:

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.
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.
3. 2016 Village Audit – Presented by CliftonLarsonAllen.
4. Approve 2016 Village Audit.
5. Resolution 2017- 42 - Resolution Authorizing The Village Of Caledonia To Engage Cliftonlarsonallen LLP For TID Audit Services.
6. Adjournment

Dated June 2, 2017.

Karie Torkilsen  
Village Clerk