

**Special Village Board
May 16, 2016**

Trustee Wanggaard, sitting in for President Bradley called the meeting to order at 5:40 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

Board Present: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs and Trustee Wishau

Absent: President Bradley was excused

Staff/Others Village Administrator Tom Christensen, Finance Manager Larry Borchert and Village Engineer Tony Bunkelman. Also present was Laura Million from RCEDC, Dave Wagner from Ehlers and Attorney Elaine Ekes.

1. 2015 Village Audit – Presented by CliftonLarsonAllen

Jacob Lenell presented the audit. It showed a positive fund balance due to a savings in the general fund. Same applied to the Sewer and Water Utility District budget. Overall it was a very smooth audit process. The Nicolson Road project didn't get fully adjusted until after the project was completed. Trustee Wishau asked to include segregation of duties on the next finance committee meeting.

2. Approve 2015 Village Audit.

Motion by Trustee Wishau to approve the 2015 Village Audit as presented. Seconded by Trustee Prott. Motion carried unanimously.

3. 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 development project in the Caledonia Industrial Park and 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.

Motion by Trustee Prott to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential development project in the Caledonia Industrial Park and 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. Seconded by Trustee Trentadue.

Trustee Prott – aye	Trustee Willing - aye
Trustee Trentadue – aye	Trustee Dobbs – aye
Trustee Wanggaard – aye	Trustee Wishau – aye

Motion carried unanimously.

4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION and take possible action on those item(s) discussed in closed session.

Motion by Trustee Wiling to reconvene into open session. Seconded by Trustee Trentadue. Motion carried unanimously.

5. Adjournment.

Motion by Trustee Willing to adjourn. Seconded by Trustee Prott. Motion carried. Meeting adjourned at 6:58 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk