

**SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES**

Monday, May 23, 2016

5:00 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

- 1. Call to order**
- 2. Determination of quorum and that the agenda was properly posted.**
- 3. Pledge of Allegiance.**
- 4. PUBLIC APPEARANCES – *Public’s opportunity to speak about any subject that is not a specific agenda item.***
- 5. Review of the 2015 audit with Amanda Blomberg and Brian Swain of Baker Tilly**
- 6. Discuss scheduling potential future meetings.**
- 7. Adjournment.**

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.