

Village of Vermontville  
**Special Meeting of the Village Council**  
**May 23, 2012**

Called to order 7:03pm

Present: Garry Patrick, Mark Jorgensen, Jeanette Schultz, Ruth Wineman, Jason Sheridan.

Absent: Amy Jo Kinyon, Sue Villanueva, Kelly Williams

Also in Attendance: Monte O'Dell, Doug Kelsey (entered at 8:42pm) and Kathy Sheldon, CPA

Discussion of proposal for services from Walker, Fluke & Sheldon, Inc, village clerk position, and accounting practices.

**Motion by Jorgesen/second by Patrick** to enter into an agreement with Walker, Fluke & Sheldon, Inc. for quarterly reporting 941 form, UIA 1020 form and vendor check, UIA 1017 form and for the annual preparation of payroll tax returns, W-2 forms and electronically filing of W-3 forms. The fee for above services would be between \$225-255 per year. All ayes.

**Motion by Jorgensen/second by Patrick** to enter into an agreement with Walker, Fluke & Sheldon, Inc. for a 2012 first quarter general ledger review for a fee not to exceed \$950. All ayes.

**Motion by Jorgensen/second by Patrick** to adjourn meeting at 9:25pm. All ayes.