

Village of Elmwood Park  
Special Meeting of the Board of Trustees  
3131 Taylor Avenue, Building 3, Racine, WI 53405  
January 15, 2015 7pm

*All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.*

- I. **CALL TO ORDER/ROLL CALL** Meeting called to order by President Steiner at 7:01 p.m.  
Present: Trustees Clouthier, Jaeck, Towery, Haas, Klimek, President Steiner, and Clerk-Treasurer Tammy Ruggaber.
- II. **President Steiner** moves the board go into closed session for the purpose of discussing the Village's financial data pursuant to WI state statutes 19.85(f.) Klimek seconds the motion and it passes unanimously.
- III. The Board reconvenes after closed session and President Steiner makes a motion asking the Village Board to conduct an audit and the details will be decided at the next meeting. Towery seconds the motion. Clouthier (nay) Jaeck(nay) Towery (aye) Steiner (aye) Haas (aye) and Klimek (aye.) The motion passes by majority vote.
- IV. President Steiner asks for a motion to adjourn. Clouthier moves the board adjourns, it is seconded by Klimek, and the motion passes unanimously.