



3131 Taylor Avenue Unit 1
Elmwood Park, Wisconsin 53405-4503
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Ellis Steiner Acting President

Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3

January 27, 2015

6 pm

- I. Call to Order/Roll Call
- II. Prayer and Pledge of Allegiance
- III. Trustee Appointment to fill temporary vacancy
- IV. Appraisal of Properties
- V. Detachment and Attachment Requirements
- VI. Park Plan for Attached Property
- VII. Disposition of Properties:
 - a. 3131 Taylor Ave
 - b. 3554 Taylor Ave
- VIII. Development of 3131 property
 - a. Survey
 - b. Marketing of Existing Spaces for Lease or Rent
- IX. Dr. Jones Elementary Crisis Plan
- X. The Village Board may entertain a motion to go into closed session pursuant to Wisconsin Statutes Sections 19.85(1)(c) *considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.* The Village Board will reconvene into open session and may take action on the items discussed in closed session.
- XI. Adjourn