



3131 Taylor Avenue Unit 1  
Elmwood Park, Wisconsin 53405-4503  
Phone (262) 554-7818  
[www.vil.elmwoodpark.wi.us](http://www.vil.elmwoodpark.wi.us)

Ellis Steiner Acting President

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## Special Meeting of the Board of Trustees

3131 Taylor Ave Building 3  
March 23, 2015 at 6:30 pm

Call to Order

Roll Call

Prayer and Pledge of Allegiance

Appointment of Trustee (to replace Brad Jaeck)

Question and answer session with Evergreen Academy regarding their offer to purchase 3131 & 3207 Taylor Ave.

Public Comments (*Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may receive information from members of the public." (Correspondence shall be read into record at this time.)*)

Entertain a motion to go into closed session pursuant to *WI State Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. We are reviewing an offer to purchase the property at 3131 Taylor Ave.*

Return from Closed Session and entertain any motions from the closed session

Review AT&T contract and possibly approve AT&T contract.

Review possibility of purchasing Town Hall Software for accounting needs.

Adjourn