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Ellis Steiner Acting President

Special Meeting of the Plan Commission and the Board of Trustees

3131 Taylor Ave Building 3
April 6, 2015 at 6:00 pm

Call to Order

Roll Call

Prayer and Pledge of Allegiance

Approve Minutes from March 26, 2015

Review and approval of permits and conditions for CVS

Adjourn Plan Commission

BOT:

Call to order and roll call

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.)*)

Adopt amended resolution regarding 2014 budget

Review and approval of permits and conditions for CVS

Review retainer information from Attorney Joseph Muratore

Review and discuss proposal from Evergreen academy

The board will 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 will discuss the proposal from Evergreen Academy.)

Return from closed session and make any motions that result from the closed session.

Consent agenda: Village board minutes from March 12, March 23, and March 26
Accounts Payable

Adjourn