



3131 Taylor Avenue Unit 1
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Ellis Steiner, President

Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3
May 13, 2015 6:30 pm

Call to Order/Roll Call
Prayer and Pledge of Allegiance

Public Comment

Pursuant to Wisconsin State Statute 19.84(2) "the public notice of a meeting or a 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."

The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(f)&(g) Wis. Stat., to discuss and confer with Legal Counsel and accounting professionals for the Village regarding the audit conducted by Gordon J Meier.

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to any remaining item(s) on this agenda

Presentation on 2014 Audit Report by Gordon J. Meier

Auditor Questions

Action on 2014 Audit report by Gordon J. Meier

Adjourn