



3131 Taylor Avenue Unit 1  
Racine, Wisconsin 53405-4503  
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Ellis Steiner, President

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## Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3  
September 28, 2015 at 7pm.

- I. Call to order of Board of Trustees/Roll Call
- II. Prayer and Pledge of Allegiance
- III. 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."*
- IV. A charter ordinance providing for village trustees to be numbered, nominated, and elected by numbered position.
- V. Quotes for potholes at Taylor Complex
- VI. Taylor Complex open/close persons: contacting village residents to volunteer; Thanksgiving renter
- VII. Painting quotes on building 1.
- VIII. Ordinance Committee budget: Request for \$100 spending authorization
- IX. Quorums, votes, motions, Roberts Rules of Order
- X, The board will consider a motion to go into closed session pursuant to WI SS 19.85(c), *(Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility)* regarding the position of the Clerk-Treasurer.
- XI. The Board will return from closed session and may make any motions that result from the closed session.
- XII. Adjourn