



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

Ellis Steiner, President

Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3

June 29, 2015 **6:00 pm**

- I. Call to order/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. 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 possible sale of property to Evergreen Academy.)
- V. The board will return from closed session and entertain any motions brought forth from the closed session.
- VI. Adjourn