



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, President

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## Meeting of the Board of Trustees

3131 Taylor Ave, Building 3

August 13, 2015 **6:30 pm**

### I. CALL TO ORDER/ROLL CALL

### II. PRAYER AND PLEDGE OF ALLEGIANCE

### III. PUBLIC COMMENT AND INPUT

*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 member of the public."*

### IV. CONSENT AGENDA

- a. Minutes from June 24, June 29, and July 9, 2015
- b. Accounts Payable

### V. REPORTS

- a. Sheriff Report
- b. Treasurer Report
- c. Trustee Klimek
- d. Trustee Clouther
- e. Trustee Haas
- f. Trustee Wells
- g. Trustee Rude
- h. Trustee Bagg
- i. President Steiner
  - 2015-2016 Budget Preparation: October 20th.
  - Ordinance approval: 2.10, 2.11, 2.12 (attorney contact)
  - Evergreen Academy update.

### VI. NEW BUSINESS

Resolution to reappropriate funds in the 2015 budget.

### VII. OLD BUSINESS

Resolution to authorize short-term contracting of facilities at Taylor Complex.

### VIII. ADJOURN