



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

Meeting of the Board of Trustees
3131 Taylor Ave, Building 3
October 12, 2015 7 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. Accounts Payable

V. **NEW BUSINESS**

- a. Funding for AC 2015 & 2016
- b. Taylor Complex road funding
- c. Building inspector contract
- d. Quorums, votes, motions, and Roberts Rules of Order

VI. **OLD BUSINESS**

- a. 3128 Lathrop Ave/Review recommendations of PRD-1 zoning
- b. Fire and EMS Services contract with South Shore Fire Department
- c. 2016 Budget
- d. Update on Evergreen Academy

VII. **ADJOURN**