



3131 Taylor Avenue Unit 1
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Ellis Steiner, President

Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3

October 23, 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. **Compliance Maintenance Resolution for the DNR**

V. **Adjourn**