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Ellis Steiner, President

Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3
December 14, 2015 6:30 pm

- I. Call to Order/Roll Call**
- II. Prayer and Pledge of Allegiance**
- III. Public Comment**
(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.** Resolution 2015-9 to adopt official Village Zoning Map
- V.** Resolution 2015-10 to change Village Notice Posting Locations
- VI.** Resolution 2015-11 to appoint 2016 Chief Inspectors and poll workers.
- VII.** Proposal to give gift card to Wendy Spencer for her work on the hall rentals.
- VIII.** Approval of amended minutes from October 21, 2015.
- IX.** Discussion of update on Municipal Code.
- X.** Mailboxes for the Taylor Complex
- XI.** 3432 Elm Tree Court and the expenses for Willowspring.
- XII.** Pursuant to Wisconsin State Statute 19.85c "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." The Board of Trustees will entertain a motion to go into closed session to discuss the position of Building Inspector and the compensation and performance of the Clerk-Treasurer."
- XIII.** The Board will return from closed session and may act on any issues resolved in the closed session.
- XIV.** Adjourn