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## **SPECIAL BOARD MEETING AGENDA**

**Wednesday June 1, 2016**  
**3131 Taylor Avenue, Building 1**

**I. CALL TO ORDER/ROLL CALL**

**II. PRAYER AND PLEDGE OF ALLEGIANCE**

**III. ENTERTAIN A MOTION TO GO INTO CLOSED SESSION  
PURSUANT WISCONSIN STATE STATUTES 19.85 (1) (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: Note: ”Before governmental body votes on the motion, the chief presiding officer must announce and record in open session the nature of the business to be discussed and the specific statutory exemption that is claimed to authorize the closed session and vote to go into closed session.”

**IV. AGENDA**

**“PENDING SALE OF TAYLOR COMPLEX-3131 Taylor Avenue”**

Attorney John Bjelajac in attendance

**V. ADJOURN**