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SPECIAL BOARD MEETING AGENDA

TUESDAY, JANUARY 23, 2017
3131 Taylor Avenue, Building 1

6:30 p.m.

- I. CALL TO ORDER/ROLL CALL**
- II. PRAYER AND PLEDGE OF ALLEGIANCE**
- III. AGENDA**
 - A. 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. **WISCONSIN STATE STATUTES (1) (e)** Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. 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.”

Items to be discussed in Closed Session

 1. Discussion of the leasing of Taylor Complex
 2. Discussion of Personnel: Clerk Treasurer Position
 3. Sunshine Committee
- IV. ADJOURN**

**SPECIAL MEETING CALLED BY PRESIDENT STEINER AND
TRUSTEE BAZZETT**