



3131 Taylor Avenue Unit 1
Elmwood Park, Wisconsin 53405-4503
Phone #1 (262) 554-7818
www.vil.elmwoodpark.wi.us

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
SATURDAY JUNE 18TH, 2016 10:00 A.M. BUILDING 3**

Meeting was called to order by President Steiner at 10:00 a.m. Present were: Pres. Steiner, Trustee Clouthier, Trustee Wells, Trustee Rude, Trustee Michel and Trustee Bazzett. Absent with excuse: Spencer.

PRAYER AND PLEDGE OF ALLEGIANCE

Motion Pres. Steiner Second Bazzett to have Trustee Wells be acting Clerk at this meeting.
MOTION CARRIED

INFORMATIONAL MEETING HELD:

Residents stated their concerns regarding the selling of the Taylor Avenue Complex. Signup sheet had 18 residents attending the meeting.

RESOLUTION-2016-3

Resolution to Terminate the Breached Contract with Evergreen Academy, Inc. for the Sale of the 3131 Taylor avenue Complex

ROLL CALL: Trustee Clouthier aye, Trustee Rude aye, Trustee Wells aye, Pres. Steiner aye, Trustee Michel aye and Trustee Bazzett aye MOTION CARRIED

ADJOURNMENT

Motion Wells Second Rude to adjourn the meeting at 11:10 a.m. MOTION CARRIED

Respectfully submitted,

Kathy Wells, Acting Clerk
Village of Elmwood Park