



3131 Taylor Ave #1
Racine WI 53405
262-554-7818

ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES SPECIAL MEETING

3131 Taylor Avenue, Bldg. 3, Racine, WI 53405

December 28th, 2023 – 4:30 p.m.

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

II. 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." No action may be taken on subject matter; however items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

IV. CONSENT AGENDA & MINUTES

- a. Minutes from 12/14/2023 & 12/21/2023

V. OLD BUSINESS

- a. Motion to Go into Closed Session Pursuant to Statute 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. (Discussion of Window Project Bids)
- b. Reconvene into open session for purpose of acting upon consideration of Closed Session item (a): Discussion and possible action on Complex Window Project

VI. ADJOURN