

**Village of Elmwood Park
Special Meeting of the Board of Trustees Minutes
3131 Taylor Avenue – Village Hall Building 3
June 29, 2015 – 6:00 P.M.**

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

CALL TO ORDER/ROLL CALL

Meeting called to order by President Steiner at 6:00 p.m.

Present: President Steiner, Trustees Pete Clouthier, Alan Bagg, Kathy Wells, Laura Rude, Nick Haas, Jeff Klimek, and Clerk Treasurer Tammy Ruggaber

PRAYER AND PLEDGE OF ALLEGIANCE

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 members of the public." Correspondence shall be read into record at this time.

There is no public comment.

Trustee Klimek moves to go into closed session pursuant to WI SS 19.85(1)(e) to discuss the prospective sale of Village properties. Trustee Bagg seconds the motion and it passes unanimously.

Trustee Haas moves to come out of closed session, seconded by Trustee Bagg, and the motion passes unanimously.

With no further business to come before the board, the meeting is adjourned at 7:45.