

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

Tom Mills, President

Special Meeting of the Board of Trustees

Meeting time: Thursday, December 4 at 7pm

Place: 3131 Taylor Avenue Building 3

I. Call to Order/Roll Call

II. Public comment

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

- III. Closed Session per Wis Stats. 19.85(1)(c)(d)(f): trustee/chair, deputy clerk
- IV. Take up any motions from closed session
- V. Position of trustee/president
- VI. Property management
- VII. Adjourn