



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

Ellis Steiner Acting President

Special Meeting of the Board of Trustees

3131 Taylor Ave, Building 3

February 17, 2015

6:30 pm

Call to Order/Roll Call

Prayer and Pledge of Allegiance

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"*

The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e),(f) and (g) Wis. Stat., to discuss and confer with Legal Counsel and Accounting Professionals for the Village regarding the following:

1. Professional Services Agreement with Michael G. Kessler & Associates Ltd. to conduct a forensic audit (Wis. Stat. 19.85(1)(e) and (f)); and
2. Correspondence received by the Village from a prior employee (Wis. Stat. 19.85(1)(f) and (g)).

The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to any remaining item(s) on this agenda.

ADJOURN