



3131 Taylor Avenue Unit 1
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Ellis Steiner Acting President

Special Meeting of the Plan Commission and the Board of Trustees

3131 Taylor Ave Building 3
March 26, 2015 at 6:30 pm

Call to Order

Roll Call

Prayer and Pledge of Allegiance

Approve Minutes from February 2, 2015

CVS permit code change

Questions and comments

Adjourn Plan Commission

BOT:

Call to order and roll call

Public Comments (*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.)*)

CVS Permit Code change

Approval of Townhall Software aka "Marge"

Feiner Plumbing expenditure of \$833.25

League of Wisconsin Municipalities handbooks

Entertain a motion to go into closed session pursuant to *WI State Statute 19.85(f)* Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.(Audit – claim extension)

Return from Closed Session and entertain any motions from the closed session

Adjourn