



3131 Taylor Avenue Unit 1  
Elmwood Park, Wisconsin 53405-4503  
Phone (262) 554-7818  
[www.vil.ep.wi.us](http://www.vil.ep.wi.us)

Ellis Steiner, President

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## Special Meeting of the Board of Trustees

3131 Taylor Ave Building 3  
August 6, 2015 at 6 pm

Call to Order

Roll Call

Prayer and Pledge of Allegiance

Public Comment *Pursuant to Wisconsin SS 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."*

The board will entertain a motion to go into closed session *Pursuant to WI SS 19.85 (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.* The board will discuss selling and/or leasing its properties to Evergreen Academy.

The board will return from closed session and have an open discussion with Evergreen Academy regarding buying and/or leasing Village owned properties.

Adjourn