



3131 Taylor Avenue Unit 1
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Ellis Steiner, President

Special meeting of the Board of Trustees

3131 Taylor Ave, Building 3
Monday, August 31, 2015 at 7 pm.

- I. Call to Order/Roll Call
- II. Prayer and Pledge of Allegiance
- III. Public Comment
*Pursuant to Wisconsin State Statute 19.84(2) "the public notice of a meeting or a governmental body may provide for a period of public comment during which the body may **receive** information from members of the public.*
- IV. Negotiating and executing lease and rental agreements
- V. Adjourn