



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

CAUCUS AND SPECIAL MEETING OF THE BOARD OF TRUSTEES

To be held Thursday, January 14, 2016 at 3131 Taylor Avenue Building 3 hall, Elmwood Park
Wisconsin 53405

Caucus: 6pm

Special Meeting of the Board of Trustees: 6:15pm

Caucus for the Spring Election

- I. Call to Order/Roll Call
- II. Select interim, volunteer clerk/treasurer
- III. Nominations for trustee
- IV. Nominations for trustee
- V. Nominations for trustee
- VI. Vote, if necessary.
- VII. Adjourn

Special Meeting of the Board of Trustees

- I. Call to Order/Roll Call
- II. Consent Agenda: Approval of minutes of December 12, 2016 special meeting of the board
- III. Renaissance School – Taylor Complex Building 3 Gym agreement
- IV. Clerk/Treasurer Position (open session)
- V. Clerk/Treasurer Position (closed session) – a motion may be considered to go into closed session pursuant to Wis. Stat. § 19.85(1)(b), Wis. Stat. § 19.85(1)(c), Wis. Stat. § 19.85(1)(f): position of Clerk/Treasurer
- VI. Take up any motions from closed session
- VII. Adjourn