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Ellis Steiner, President

SPECIAL MEETING OF THE BOARD OF TRUSTEES
3131 Taylor Avenue, Bldg. 3, Elmwood Park, WI 53405
January 12, 2016 at 7 pm.

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

II. PRAYER AND PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT AND INPUT 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 member of the public." No action may be taken on subject matter; however, items will be placed on the next meeting agenda. Please limit public comment to 3 minutes. You must sign up on the public comment and input log prior to the meeting.

IV. CLERK/TREASURER POSITION (Open session)

V. CLERK/TREASURER POSITION

The board may consider a motion 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): Clerk/Treasurer position

VI. ADJOURN TO OPEN SESSION *to consider any motions from closed session*

VII. ADJOURNMENT